



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Tuesday, September 29, 2015
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:

Estela H. Belknap
Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

ABSENT: None

ALSO PRESENT*: Mr. Forrest Claypool, Chief Executive Officer, and Ms. Cheryl Colston, First Deputy General Counsel.

*NOTE: The Honorary Student Board Member position is currently vacant.

ABSENT: None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO Report segment of the Board Meeting. Ms. Markay Winston, Chief Learning Support Special Education Officer, provided a presentation on Diverse Learner Support and Services, Instructional and Programmatic Priorities. Ms. Janice Jackson, Chief Education Officer, provided presentations on Establishment of the New Walter H. Dyett High School for the Arts [15-0929-EX2] and the Resolution Regarding School Quality Rating Policy (SQRP) [15-0929-RS3].

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

15-0929-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following

subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Ward moved to adopt Motion 15-0929-MO1.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 15-0929-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on September 29, 2015, beginning at 1:39 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**
- (3) **ABSENT: None**

- A. Other Reports
- B. Warning Resolutions
- C. Terminations
- D. Personnel
- E. Collective Bargaining
- F. Real Estate
- G. Security
- H. Closed Session Minutes
- I. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

15-0929-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
BROTHERS & THOMPSON, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Brothers & Thompson, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Brothers & Thompson, P.C. in an administrative charge before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding the matter. In addition the firm will represent the Board in property tax appeals matters. Additional authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$50,000.00 to Law Department - Legal and Supportive Services – Professional Services: Budget Classification Fiscal Year 2016.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. to defend the Board and its agents relating to litigation matters including general litigation, labor negotiations, consultation and strategy developments, PTAB, school action litigation and such other matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department- Legal and Supportive Service - Professional Services: Budget Classification Fiscal Year 2016.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-AR5

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM LANER MUCHIN DOMBROW BECKER LEVIN & TOMINBERG, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. in certain charges before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter and other matters as assigned by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2016.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-AR6

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM SCHIFF HARDIN LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Schiff Hardin LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Schiff Hardin LLP to represent the Board, Board officials and employees in relation to subpoenas issued by the United States District Court for the Northern District of Illinois. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$150,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2016.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-0929-AR6.

15-0929-AR7

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP. to represent the Board in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311, Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338, Corey H. litigation and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services: Budget Classification Fiscal Year 2016..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll, with the noted abstention, and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Board Reports 15-0929-AR3 through 15-0929-AR7, with the noted abstention, adopted.

15-0929-AR8

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
TIMOTHY DAVIS - CASE NO. 12 L 008569**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit of Timothy Davis v. Board of Education of the City of Chicago, Case No. 12 L 008569 for **\$170,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims: Account #12460-210-54530-231112-000000 FY 2016.....
..... \$170,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-AR9

**APPROVE PAYMENT TO CPS TEACHERS TEACHING PAST
JULY 1 DURING THE BOARD'S 2012, 2013, 2014 SUMMER SESSIONS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The Chicago Teachers Union filed a class grievance alleging that the Board violated established past practice when it unilaterally decided in 2012 to stop giving summer school teachers a pay increase on July 1. The case number is 13-05-115.

Arbitrator Vicki Peterson Cohen found that the Board had improperly changed its past practice unilaterally, and ordered the Board to make all affected teachers whole for their work during the 2012, 2013 and 2014 summer sessions.

The total amount of the Award will not exceed \$430,000.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge a pensionable payment not in excess of \$430,000.00 as described above
to Budget Classification Fiscal Year 2016.....12470-115-51130-119004-000000

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-AR10

**APPROVE SETTLEMENT RECOMMENDATION IN HUTCHENS V. BOARD OF EDUCATION, ET AL.,
(CASE NO. 09-CV-7931) AND HUTCHENS V. BOARD OF EDUCATION, (CASE NO. 13-CV-6447)**

GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with two lawsuits filed by Joyce Hutchens in the United States District Court for the Northern District of Illinois, Eastern Division. The settlement would dispose of all claims, attorneys' fees and costs associated with the underlying lawsuits. The General Counsel recommends approval of the settlement, which calls for, among other things, the payment of two hundred and eighty thousand dollars (\$280,000.00) for all of Hutchens' claims, including attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$280,000.00 to Law Department
Budget Classification Fiscal Year 2016..... 12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriate in the subsequent fiscal year budget(s).

15-0929-AR11

**AUTHORIZE THE RETENTION OF THE PRE-QUALIFIED POOL OF APPRAISERS TO ACT AS
EXPERT WITNESSES IN CONNECTION WITH PROPERTY TAX APPEAL CASES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize Law Department, Chief Purchasing Officer and Office of Business Diversity to retain the pre-qualified pool of appraisers listed on Exhibit A to act as expert witnesses in property tax appeals pending before the Illinois Property Tax Appeal Board, the Cook County Board of Review and the Circuit Court of Cook County, Illinois. To the extent practicable, the Law Department will share the costs the Board incurs in retaining these experts with the City of Chicago's Law Department.

DESCRIPTION: The General Counsel has determined that retaining these appraisers is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Appraisers on Exhibit A which are WBE/MBE are indicated.

FINANCIAL: Charge \$100,000.00 to Fiscal Year 2016.....10210-115-54125-231101-000000

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A

Mary P. Wagner, MAI Midwest Appraisal Company, Inc. 3055 W. 111 th Street Chicago, IL 60655	WBE	James Gibbons, MAI Brian Fahey, Staff Appraiser Gibbons & Sidhu 401 S. LaSalle Street Suite 604 Chicago, IL 60605	
Kathleen M. Dart, MAI KMD Valuation Group, LLC 751 S. Clark Street, Suite 203 Chicago, IL 60605		Janet E. Sallander, MAI Cushman & Wakefield of Illinois, Inc. 6133 N. Riber Rd. Rosemont, IL 60018	WBE
Michael S. MaRous MAI MaRous & Company 116 S. Prospect Avenue Park Ridge, IL 60068		Susan Z. Ulman, MAI Zimmerman Real Estate Group, Ltd. 111 W. Washington St., Ste. 902 Chicago, IL 60602	WBE
Anthony J. Uzemack, MAI Appraisal Systems 15 S. Prospect Avenue Park Ridge, IL 60068		J. Neal Friedman, MAI CB Richard Ellis 233 N. Michigan Suite 2350 Chicago, IL 60601	
Lorraine M. Apiecionek, MAI L.M. Apiecionek & Assoc. 2020 Lincoln Park West, Ste. 14M Chicago, IL 60614	WBE	Brian F. Aronson, MAI Aronson and Associates, Ltd. 100 Village Green, Suite 230 Lincolnshire, IL. 60069	
Randal D. Dawson, MAI Cushman & Wakefield 455 N. Cityfront Plaza Dr., Ste. 2800 Chicago, IL 60611-5555	MBE		

Neal Renzi, MAI Renzi & Associates 1300 S. Paulina 3rd Floor Chicago, IL 60608	Cheryl Inghram, MAI The Inghram Company 201 N. Westshore Drive Suite 301 Chicago, IL 60601	WBE
Susan A. Enright, MAI William J. Enright, MAI Appraisal Associates, Inc. 53 W. Jackson Boulevard, Suite 1527 Chicago, IL 60604	Ivette Glotzer Collins, MAI Dearborn Valuation Services, LLC 868 S. Park Terrace Chicago, IL 60605	WBE
Richard G. Griego, MAI President Frontera-Realty Consultants, Inc. 203 N. Wabash Ave. Suite 1500 Chicago, IL 60601	Kevin Byrnes, MAI Byrnes Walsh LLC 210 W. 22 nd Street Suite 132 Oak Brook, IL 60523	MBE
Eric W. Dost, MAI Dost Valuation Group, Ltd. 419 S. 7 th Ave. LaGrange, IL 60525	Toby J. Sorensen, MAI C.A.S.E. Chicagoland, Inc. 20 N. Wacker Drive, Suite 575 Chicago, IL 60606	

Vice President Ruiz abstained on Board Report 15-0929-AR11.

15-0929-AR12

PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR CALUMET BUSINESS CENTER REGARDING ITS PROPERTY FOR TAX YEARS 2009-11

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Calumet Business Center regarding property at 9500 S. Dorchester, Chicago, Illinois, for the 2009-11 tax years. This settlement results in a total refund of \$519,638, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter \$519,638, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-AR13

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
230 WEST MONROE REGARDING ITS PROPERTY FOR TAX YEARS 2009-11**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by 230 West Monroe regarding property at 230 W. Monroe Street, Chicago, Illinois, for the 2009-11 tax years. This settlement results in a total refund of \$234,648, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter\$234,648, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 15-0929-AR13.

President Clark indicated that if there were no objections, Board Reports 15-0929-AR8 through 15-0929-AR13, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-AR8 through 15-0929-AR13 adopted.

15-0929-EX9

PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Ariel Community Academy Elementary School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Illinois Administrators Academy has verified that the following principal has completed 20 hours of Professional Development. The **RENEWAL** contract commences on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lennette Coleman	Contract Principal Ariel	Contract Principal Ariel Network: ISP P.N. 136203 Commencing: July 1, 2015 Ending: June 30, 2019

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as renewal contract principal of Ariel Community Academy Elementary School.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contracts with the individual named above.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2015-2016 school budget.

President Clark indicated that if there were no objections, Board Report 15-0929-EX9 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Report 15-0929-EX9 adopted.

15-0929-EX10

APPOINTED PRINCIPAL CONTRACTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copies of the contracts with the principals listed below who were appointed by the Chief Executive Officer pursuant to the Principal and Assistant Principal Employment Guidelines, published August 13, 2013.

DESCRIPTION: Recognize the selection of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Terea Peoples-Brown	Assistant Principal Park Manor	Interim Principal Till Network: 9 P.N. 427485 Commencing: August 17, 2015 Ending: August 16, 2017
Myron Hester	Contract Principal Kozminski	Interim Principal Julian H.S. Network: 10 P.N. 135173 Commencing: July 15, 2015 Ending: July 14, 2017
Ramona Fannings	Assistant Principal Simeon H.S.	Interim Principal Harlan H.S. Network: 12 P.N. 114686 Commencing: August 17, 2015 Ending: August 16, 2017

Richard Smith	Administrator of High School Transformation	Interim Principal Fenger H.S. Network: 13 P.N. 385659 Commencing: August 17, 2015 Ending: August 16, 2017
Brigitte Swenson	Interim Principal Peace and Education H.S.	Interim Principal Peace and Education H.S. Network: Options P.N. 216101 Commencing: July 1, 2015 Ending: June 30, 2017
Kimbreana Taylor-Goode	Assistant Principal Bradwell	Interim Principal L. Hughes Network: 13 P.N. 372748 Commencing: August 17, 2015 Ending: August 16, 2017
Larry Varn	Resident Principal Peace and Education H.S.	Interim Principal Hirsch Network: OS4 P.N. 117669 Commencing: August 27, 2015 Ending: August 26, 2017

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budget.

President Clark thereupon declared Board Report 15-0929-EX10 accepted.

15-0929-EX11

**APPROVE APPOINTMENT OF CHIEF OF SCHOOL STRATEGY AND PLANNING
EFFECTIVE AUGUST 24, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF SCHOOL STRATEGY AND PLANNING SINCE AUGUST 24, 2015
(ELIZABETH KIRBY)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Elizabeth Kirby to the position of Chief of School Strategy and Planning, effective August 24, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Elizabeth Kirby as Chief of School Strategy and Planning between 12:00 a.m. August 24, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Elizabeth Kirby	Chief of Schools Functional Title: Chief Position No: 496665 Basic Salary: \$151,131.43 Pay Band: A09	External Title: Chief of School Strategy and Planning Functional Title: Chief Position No: 519424 Basic Salary: \$175,000.00 Pay Band: A09 Budget Classification: 10816.115.51100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

15-0929-EX12

APPROVE APPOINTMENT OF CHIEF OF COLLEGE AND CAREER SUCCESS
EFFECTIVE SEPTEMBER 9, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF COLLEGE AND CAREER SUCCESS OFFICER SINCE SEPTEMBER 9, 2015
(ALAN MATHER)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Alan Mather to the position of Chief of College and Career Success, effective September 9, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Alan Mather as Chief of College and Career Success between 12:00 a.m. September 9, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Alan Mather	External Title: Principal Functional Title: Principal Position No: 496665 Basic Salary: \$138,403.09 Pay Band: A70	External Title: Chief of College and Career Success Functional Title: Chief Position No: 457009 Basic Salary: \$175,000.00 Pay Band: A10 Budget Classification: 10870.115.52100.230010.000000
FINANCIAL:	The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.	

President Clark indicated that if there were no objections, Board Reports 15-0929-EX11 and 15-0929-EX12 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-EX11 and 15-0929-EX12 adopted.

15-0929-EX13

**RESCIND BOARD RESOLUTION – JOYCE HUTCHENS
TENURED TEACHER**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago ("Board") rescind Board Resolution 08-0625-EX13, which it adopted on June 25, 2008.

Joyce Hutchens filed two lawsuits which are pending in the United States District Court for the Northern District of Illinois, Eastern Division: (1) Case No. 09-CV-7931, against the Board and two former supervisors; and (2) Case No. 13-CV-6447, against the Board. As part of a settlement agreement resolving these two cases, the parties have agreed to request that the Board rescind the June 25, 2008, Warning Resolution.

The Board hereby rescinds Board Resolution 08-0625-EX13.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE

ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

The Secretary presented the following Statement for the Public Record:

I would like to note that this Board Report rescinds 08-0625-EX13.

15-0929-EX14

**WARNING RESOLUTION – RODNEY BLY,
PRINCIPAL, TEAM ENGLEWOOD**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Rodney Bly and that a copy of this Board Report and Warning Resolution be served upon Rodney Bly.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Rodney Bly, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Rodney Bly pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-0929-EX15

**WARNING RESOLUTION – ROBERT COOK, TENURED TEACHER,
ASSIGNED TO BOWEN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Robert Cook and that a copy of this Board Report and Warning Resolution be served upon Robert Cook.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Robert Cook, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Robert Cook, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-0929-EX16

**WARNING RESOLUTION – MARCELLA EKMAN, TENURED TEACHER,
ASSIGNED TO ROBERT L. GRIMES ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Marcella Ekman and that a copy of this Board Report and Warning Resolution be served upon Marcella Ekman.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Marcella Ekman, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Marcella Ekman, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-0929-EX17

**WARNING RESOLUTION – MARGO GEORGE, TENURED TEACHER,
ASSIGNED TO PHOEBE APPERSON HEARST SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Margo George and that a copy of this Board Report and Warning Resolution be served upon Margo George.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Margo George, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Margo George, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-0929-EX18

**WARNING RESOLUTION – KIMBERLY MCCARTHY, TENURED TEACHER,
ASSIGNED TO JOHN A. WALSH ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Kimberly McCarthy and that a copy of this Board Report and Warning Resolution be served upon Kimberly McCarthy.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Kimberly McCarthy, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kimberly McCarthy, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-0929-EX19

**WARNING RESOLUTION – MONICA ROZELLE, TENURED TEACHER,
ASSIGNED TO FRANK L. GILLESPIE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Monica Rozelle and that a copy of this Board Report and Warning Resolution be served upon Monica Rozelle.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Monica Rozelle, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Monica Rozelle, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

15-0929-EX20

**WARNING RESOLUTION – AUDRA WARD, TENURED TEACHER,
ASSIGNED TO ASA PHILIP RANDOLPH ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Audra Ward and that a copy of this Board Report and Warning Resolution be served upon Audra Ward.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Audra Ward, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Audra Ward, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there were no objections, Board Reports 15-0929-EX13 through 15-0929-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-EX13 through 15-0929-EX20 adopted.

15-0929-EX21

**ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.# 50365580 and I.D. # 50229426) were non-residents of the City of Chicago from the time they enrolled the pupils to the present academic school year, for the time that the identified pupils attended CPS schools; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective time of enrollment, which occurred during the 2014-2015 school years, in the total amount of \$12,877.56 (I.D. # 50365580) and the 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 school years, in the total amount of \$47,616.76 (I.D. # 50229426), for a grand total of \$60,494.32; (iii) reject any objections by the parent to the Board's findings; and (iv) bar the pupil from continued and/or future attendance in the Chicago Public Schools.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on September 10, 2015, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupils are found to have been a non-resident during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

15-0929-EX22

**ADOPT FINDING THAT PUPIL IS A NON-RESIDENT
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupil (I.D.# 50368733) were non-residents of the City of Chicago from the time they enrolled the pupil to the present academic school year, for the time that the identified pupil attended CPS schools; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupil's attendance in the Chicago Public Schools for the pupil's respective time of enrollment, which occurred during the 2014-2015 school year, in the total amount of \$12,877.51; (iii) reject any objections by the parent to the Board's findings; and (iv) bar the pupil from continued and/or future attendance in the Chicago Public Schools.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on August 10, 2015, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

15-0929-EX23

**ADOPT FINDING THAT PUPIL IS A NON-RESIDENT
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parent of CPS pupil (I.D. # 50367249) was a non-resident of the City of Chicago from the time they enrolled the pupil to the present academic school year, for the time that the identified pupil attended CPS schools; (ii) hold the pupils' custodial parent accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2014-2015 school year, in the total amount of \$12,877.56; (iii) reject any objections by the parents to the Board's findings; and (iv) bar the pupil from continued and/or future attendance in the Chicago Public Schools.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on September 16, 2015, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there were no objections, Board Reports 15-0929-EX21 through 15-0929-EX23 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-EX21 through 15-0929-EX23 adopted.

15-0929-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISMISSAL OF ANTONIO DAVIS, TENURED TEACHER, ASSIGNED TO CORLISS HIGH
SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence M. Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Antonio Davis, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Davis; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Antonio Davis; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the Hearing Officer's factual findings and conclusions and accepts that they constitute cause for dismissal of Mr. Davis.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions.

Section 2: Antonio Davis is hereby dismissed from his employment with the Board of Education of the City of Chicago effective September 29, 2015.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on September 29, 2015.

15-0929-RS5

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on September 22, 2015 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Tiffany Boswell	Kenwood High School	September 29, 2015
Jeremy Clayton	South Shore High School	September 29, 2015
Carnay Dorsey	William Penn School	September 29, 2015
Jeremy Ephraim	Ray Elementary School	September 29, 2015
Darnell Fields	Harlan High School	September 29, 2015
Edgar Gonzalez	City Wide Food Services	September 29, 2015
Richard Harvey	Harper High School	September 29, 2015
Riccardo Holyfield	Harvard Elementary School	September 29, 2015
Jerry Keys	Bradwell Elementary School	September 29, 2015
Herbert Lee	City Wide Facility Operation and Maintenance	September 29, 2015
Donald Lynch	Lane Technical High School	September 29, 2015
William Simpson Jr	Edison Park Elementary School	September 29, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

15-0929-RS6

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on September 22, 2015, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Earl Jackson	Owens Community Academy	September 29, 2015
Peggy Power	Audubon Elementary School	September 29, 2015
Carolyn Schalansky	Salazar Elementary School	September 29, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on September 22, 2015, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of the resolution.

15-0929-RS7

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, et. seq.) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Don	Simon	9/26/15
Tom	Borst	9/29/15

President Clark indicated that if there were no objections, Board Reports 15-0929-RS4 through 15-0929-RS7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-RS4 through 15-0929-RS7 adopted.

Board Member Furlong presented the following Motion:

15-0929-MO2

**MOTION RE: APPOINTMENT OF ACTING GENERAL COUNSEL
(CHERYL J. COLSTON)**

MOTION ADOPTED that the Board of Education approve the appointment of First Deputy General Counsel, Cheryl J. Colston to serve as Acting General Counsel, Law Department effective immediately and until a general counsel is appointed.

Basic Annual Salary: \$145,000.00 (plus a monthly bonus equal to 10% of base annual salary as a non-pensionable bonus for the period of the acting interim assignment) in accordance with the Revised Compensation Plan for Non-Represented Employees
Charge to Budget Classification: 10210.115.52100.232102.000000

Board Member Ward moved to adopt Motion 15-0929-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 15-0929-MO2 adopted.

Vice President Ruiz presented the following Motion:

15-0929-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 26, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of August 26, 2015 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on August 26, 2015 shall be maintained as confidential and not available for public inspection.

Board Member Ward moved to adopt Motion 15-0929-MO3.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 15-0929-MO3 adopted.

Board Member Ward presented the following Motion:

15-0929-MO4

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC AUGUST 26, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of August 26, 2015 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Furlong moved to adopt Motion 15-0929-MO4.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 15-0929-MO4 adopted.

15-0929-OP1

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY
LOCATED AT 5200 N ASHLAND AVE (FORMER TRUMBULL SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City or Public Building Commission ("PBC"), as necessary, convey to Svigos Asset Management, Inc., an Illinois corporation ("Purchaser"), the land located at 5200 N Ashland Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from July 3, 2015, to August 4, 2015. Bids were received by the Procurement Department by 2:00 p.m. on August 4, 2015, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids. The following bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Svigos Asset Management	\$5,250,000
2. Chicago Waldorf School	\$5,100,000
3. Morningside Equities Group, Inc.	\$4,362,500
4. Time Lofts Owner, LLC	\$4,000,000

APPRAISAL: On September 1, 2015, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC
Value: \$4,100,000 - \$4,700,000

RECOMMENDATION AND USE RESTRICTION:

The Property is not needed for school purposes. The Property previously housed Trumbull Elementary School. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011).

The City or PBC, as necessary, shall include a restrictive covenant in the deed that states the building must be used for a mixed use development incorporating (i) a maximum of 49 residential units and (ii) an established, local, Chicago-based theater that provides performances and educational programs open to the community. The deed for the Property will include this restriction. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the benefit of the Chicago Board of Education ("Board") if this restriction is breached without the prior written approval of the Board's Chief Operating Officer. In addition, as contractual requirements, the Purchaser, as Grantee, (i) must preserve the building's unique and historical character, and (ii) must not construct additional buildings or structures on the property without the prior written permission of the Board's Chief Operating Officer, and (iii) must, within six months of taking title to the Property, apply for and use reasonable efforts to expeditiously seek landmark designation with the City of Chicago's Commission on Chicago Landmarks. If such landmark designation application is not submitted by the successful bidder within six months of acquisition, and the City of Chicago or another entity with appropriate standing initiates the landmark designation application, the successful bidder shall not withhold its consent to such designation when requested.

The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Svigos Asset Management, Inc.
Address: 1 W Dundee, Suite 200, Buffalo Grove, Illinois 60089
Contact: Nick Vittore
Grantee Name: 5200 N Ashland LLC
Offer: **\$5,250,000**

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City or PBC, as necessary, to issue a deed in favor of 5200 N Ashland LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Common address:

Former Trumbull site, 5200 N. Ashland Ave., Chicago, Illinois

PIN: 14-07-230-014

Legal Description:

THE EAST 9.2 FEET OF LOT 1, ALL OF LOTS 2 TO 22, INCLUSIVE, AND VACATED ALLEYS IN B.R. DEYOUNG'S SUBDIVISION OF THE SOUTH 1/2 OF LOTS 36, 37, 38 AND 39, THE EAST 95.04 FEET OF THE NORTH 1/2 OF LOT 39 AND ALL OF LOT 40 IN MOUNT PLEASANT, A SUBDIVISION IN THE SOUTH 1/2 OF THE SOUTH EAST 1/4 OF THE NORTH EAST 1/4 OF SECTION 7, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE 10 FT. STRIP ON ASHLAND AVE. TAKEN FOR STREET, IN COOK COUNTY, ILLINOIS.

President Clark indicated that if there were no objections, Board Report 15-0929-OP1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Report 15-0929-OP1 adopted.

15-0929-RS1

**RESOLUTION HONORING JAMES L. BEBLEY
GENERAL COUNSEL TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, after more than three years of distinguished service as General Counsel to the Board of Education of the City of Chicago and more than ten years of faithful service as Deputy General Counsel and First Deputy General Counsel, combined, James L. Bebley is leaving the General Counsel post;

WHEREAS, James L. Bebley is a product of Chicago Public Schools, having graduated from Daniel Hale Williams Elementary School and Robert Lindblom Technical High School;

WHEREAS, shortly after obtaining his Juris Doctor degree in 1985, James L. Bebley assumed the post of Assistant Corporation Counsel and later became Assistant to the Deputy Chief of Staff in the Office of the Mayor City of Chicago where he, among other major initiatives, monitored and staffed the O'Hare Development Program, General Obligation Bond Program and the Mayor's Policy Advisory Conference;

WHEREAS, prior to joining the Board of Education of the City of Chicago, James L. Bebley had a distinguished career in private practice where his keen intellect and stellar representation of clients in significant multi-million dollar, complex financial transactions proved legendary;

WHEREAS, as General Counsel, James L. Bebley has provided trusted legal stewardship through his unwavering adherence to the highest principles of ethics, professionalism and hard work;

WHEREAS, James L. Bebley has given the Board valued legal counsel on a large range of issues including litigation, labor relations, education law, contracts, governance, compliance, land acquisitions and construction, and has supervised approximately 45 attorneys as well as several units incorporated into the Law Department – enterprise records management, investigations and employee engagement;

WHEREAS, under James L. Bebley's leadership, the *Corey H.* consent decree litigation terminated, returning control of special education to the Chicago Public Schools; and the historical largest school reorganization in 2013 was successfully defended ensuring a positive educational environment for Chicago Public School students;

WHEREAS, James L. Bebley shepherded the District through the 2012 Chicago Teachers Union strike enabling the District to maintain stability during a tumultuous time period;

WHEREAS, James L. Bebley negotiated with the United States Department of Education Office for Civil Rights on several issues to ensure that Chicago Public School students are educated in an environment free of discrimination on the basis of disability, gender, race, national origin, sexual orientation, and religion;

WHEREAS, James L. Bebley assisted the Board in introducing restorative justice policies into the Student Code of Conduct, and such policies ultimately resulted in a significant reduction in student arrests, out of school suspensions and expulsions.

WHEREAS, James L. Bebley favorably resolved a number of long-standing legal actions and disputes saving the Board millions of dollars;

WHEREAS, James L. Bebley has been a stabilizing force for the Board and District administration during seven leadership transitions; and

WHEREAS, James L. Bebley has exhibited the highest standards of integrity, dedication, respectful collaboration, and intellectual prowess throughout his impressive career of public service.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Chicago Board of Education, gathered here this 29th day of September, 2015, do hereby extend to James L. Bebley our thanks for his steadfast service and offer our most sincere gratitude for his contributions to the Chicago Public Schools and the children of the City of Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to James L. Bebley.

President Clark thereupon declared Board Report 15-0929-RS1 accepted.

15-0929-RS2

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
EDWARDS ANNEX AND RENOVATION**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of construction for the project is anticipated not-to-exceed \$13,974,828 (\$10,250,000 previously approved by Board Resolution 15-0225-RS3) of which the Board has or will incur approximately \$528,000 of Project-related costs directly. The Project to be undertaken by the PBC is anticipated to be \$ 13,446,828.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the construction of the Edwards annex and renovation project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").

2. The Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2015 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$ 13,446,828. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, management fees, implementation and construction. The project costs are appropriated in the FY15 and FY16 Capital Budget and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Vice President Ruiz abstained on Board Report 15-0929-RS2.

15-0929-RS3

RESOLUTION REGARDING SCHOOL QUALITY RATING POLICY

WHEREAS, the Board adopted a School Quality Rating Policy on August 28, 2013 under Board Report 13-0828-PO5 which was later amended on August 27, 2014 under Board Report 14-0827-PO2 and on November 19, 2014 under Board Report Number 14-1119-PO1 (the "SQRP Policy");

WHEREAS, the SQRP Policy establishes the multiple performance standards and growth indicators used to annually evaluate each District elementary and high school in order to issue a School Quality Rating and an Accountability Status annually to each school;

WHEREAS, during the 2014-2015 school year the District experienced problems with the test forms utilized for the high school EXPLORE and PLAN assessments resulting in a determination that the spring 2015 EXPLORE and PLAN assessment results were unreliable;

WHEREAS, the SQRP Policy identifies twelve (12) high school performance indicators and three (3) of these performance indicators, listed below, are related to student results on the EXPLORE and PLAN Assessments:

- (1) National School Attainment Percentile Based on the EXPLORE, PLAN and ACT Assessments,
- (2) National School Growth Percentile Based on the EXPLORE, PLAN and ACT Assessments, and
- (3) Priority Group National Growth Percentile Based on the EXPLORE, PLAN and ACT Assessments (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners);

WHEREAS, due to the unreliability of results of the spring 2015 EXPLORE and PLAN assessments, SQRP Policy modifications are necessary to remove the spring 2015 EXPLORE and PLAN results from the calculation that determines 2015-2016 School Quality Ratings and Accountability Status designations for each high school;

WHEREAS, further modifications are also necessary to the weighting of high school performance indicators identified in the SQRP Policy in order to reduce by 15% the weight assigned to those performance indicators that will now exclude student results from the spring 2015 EXPLORE and PLAN Assessments and then re-distribute this 15% weight across the other nine (9) high school performance indicators;

WHEREAS, the terms of this Resolution shall be in effect and implemented for School Quality Ratings and Accountability Status designations issued in fall 2015 for the 2015-2016 school year;

WHEREAS, for annual School Quality Ratings and Accountability Status designations issued beyond fall 2015, the Chief Executive Officer shall undertake a review and evaluation of SQRP performance indicators and recommend to the Board any further SQRP Policy modifications based on (a) the continued elimination of EXPLORE and PLAN assessments from the SQRP scoring rubric, (b) implementation of the new state assessment and accountability measure for Illinois students, Partnership for Assessment of Readiness for College and Careers (PARCC), (c) other factors deemed relevant by Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, as follows:

- A. For purposes of determining 2015-2016 School Quality Rating and Accountability Status designations as described in section III of the SQRP Policy, the spring 2015 EXPLORE and PLAN scores shall be excluded from three high school Performance Indicators as follows:

- (i) The "National School Attainment Percentile Based on EXPLORE, PLAN and ACT Assessments" Performance Indicator shall consider 2015 ACT Assessment results only and this Performance Indicator shall be re-named "National School Attainment Percentile Based on the ACT Assessment";
- (ii) The "National School Growth Percentile Based on EXPLORE, PLAN and ACT Assessments" Performance Indicator shall consider growth results from the 2014 PLAN to the 2015 ACT Assessment only and this Performance Indicator shall be re-named "National School Growth Percentile Based on the ACT Assessment"; and
- (iii) The "Priority Group National Growth Percentile Based on EXPLORE, PLAN and ACT Assessments (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)" Performance Indicator shall consider growth results from the 2014 PLAN to the 2015 ACT Assessment only and this Performance Indicator shall be re-named "Priority Group National Growth Percentile Based on the ACT Assessment (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)".

B. For purposes of weighting a high school's results on each of the twelve (12) performance indicators as set out in Section III.E.2. of the SQRP Policy, the revised weighting, listed below, shall be used to calculate the 2015-2016 School Quality Rating and Accountability Status designations for high schools:

2. High School Weighting

High School Performance Indicators	Weighting for High Schools
1. National School Growth Percentile Based on the EXPLORE, PLAN and ACT Assessments	20% <u>10%</u>
2. Priority Group National Growth Percentile based on the EXPLORE, PLAN and ACT Assessments (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	Up to 40% <u>5%</u> (2.5% <u>1.25%</u> for each priority group)
3. National School Attainment Percentile based on the EXPLORE, PLAN and ACT Assessments	10%
4. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	5% <u>6.25%</u>
5. Average Daily Attendance Rate (Grades 9-12)	40% <u>12.5%</u>
6. Freshman On-Track Rate	40% <u>12.5%</u>
7. 1-Year Dropout Rate	5% <u>6.25%</u>
8. 4-Year Cohort Graduation Rate	40% <u>12.5%</u>
9. College Enrollment Rate	5% <u>6.25%</u>
10. College Persistence Rate	5% <u>6.25%</u>
11. My Voice, My School 5 Essentials Survey	5% <u>6.25%</u>
12. Data Quality Index Score	5% <u>6.25%</u>

C. Except as modified and superseded by this Resolution, the SQRP Policy will remain in effect. To the extent that any conflict or incompatibility exists between the terms of this Resolution and the terms of the SQRP Policy, the terms of this Resolution shall control.

President Clark indicated that if there were no objections, Board Reports 15-0929-RS2 and 15-0929-RS3, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-RS2 and 15-0929-RS3 adopted.

15-0929-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF OCTOBER 28, 2015**

**Frank M. Clark President, and
Members of the Board of Education**

Mark F. Furlong

Rev. Michael J. Garanzini, S.J.

Dr. Mahalia A. Hines

Dominique Jordan Turner

Jesse H. Ruiz

Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 28, 2015 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the October 28, 2015 Board Meeting, advance registration to speak and observe will be available beginning Monday, October 19th at 8:00 a.m. and will close on Friday, October 23rd at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

15-0929-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of August. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Chief Financial Officer to Chief Financial Officer

20160008936

Rationale: OMB: Funds to pay for Printing Services for the FY16 Budget.

Transfer From:	Transfer To:
12310 Chief Financial Officer	12310 Chief Financial Officer
115 General Education Fund	115 General Education Fund
54505 Seminar, Fees, Subscriptions, Professional Memberships	53405 Commodities - Supplies
252503 Administration/Finance	252503 Administration/Finance
000000 Default Value	000000 Default Value

Amount: \$1,000

2. Transfer from Budget & Management Office to Budget & Management Office

20160009077

Rationale: To print budget documents.

Transfer From:	Transfer To:
12810 Budget & Management Office	12810 Budget & Management Office
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	53405 Commodities - Supplies
252206 Budget Development	252206 Budget Development
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from Network 13 to Network 13

20160010613

Rationale: DePaul Center for Urban Education

Transfer From:
 02531 Network 13
 115 General Education Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:
 02531 Network 13
 115 General Education Fund
 54125 Services - Professional/Administrative
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Amount: \$1,000

4. Transfer from Science, Technology, Engineering, and Math (STEM) programs to Science, Technology, Engineering, and Math (STEM) programs

20160010810

Rationale: Food for STEM leadership training

Transfer From:
 10871 Science, Technology, Engineering, and Math (STEM) programs
 353 Title II - Teacher Quality
 54125 Services - Professional/Administrative
 221234 Professional Develop/Curriculum Develop
 494057 Title II - Supplementary

Transfer To:
 10871 Science, Technology, Engineering, and Math (STEM) programs
 353 Title II - Teacher Quality
 53205 Commodities - Food Supplies
 221234 Professional Develop/Curriculum Develop
 494057 Title II - Supplementary

Amount: \$1,000

5. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

20160012637

Rationale: Transfer funds to process approved purchase order request for private schools

Transfer From:
 12625 Grant Funded Programs Office - City Wide
 353 Title II - Teacher Quality
 54125 Services - Professional/Administrative
 228958 Federal - Nonpublic Inst (Catholic)
 494050 Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:
 69510 Office of Catholic Schools
 353 Title II - Teacher Quality
 54305 Tuition
 228958 Federal - Nonpublic Inst (Catholic)
 494050 Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Amount: \$1,000

6. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

20160012892

Rationale: Purchase additional supplies for Staffing

Transfer From:
 12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 55005 Property - Equipment
 256009 Food Service
 000000 Default Value

Transfer To:
 12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 53405 Commodities - Supplies
 256009 Food Service
 000000 Default Value

Amount: \$1,000

7. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

20160013451

Rationale: Additional supplies

Transfer From:
 12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 55005 Property - Equipment
 256009 Food Service
 000000 Default Value

Transfer To:
 12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 53405 Commodities - Supplies
 256009 Food Service
 000000 Default Value

Amount: \$1,000

696. Transfer from Capital/Operations - City Wide to Lake View High School

20160008382

Rationale: Funds Transfer From Award# 2016-484-00-07 To Project# 2016-46211-ICR ; Change Reason : NA

Transfer From:
 12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253508 Renovations
 600016 2016 Bond Proceeds

Transfer To:
 46211 Lake View High School
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253526 Interior Renovation
 600016 2016 Bond Proceeds

Amount: \$1,700,000

697. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

20160009243

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24191-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009441	New School Openings
343920	Cdb - Gaming Revenue

Transfer To:

24191	Abraham Lincoln Elementary School
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009531	Additions
343920	Cdb - Gaming Revenue

Amount: \$2,434,533

698. Transfer from Capital/Operations - City Wide to Albert G Lane Technical High School

20160006084

Rationale: Funds Transfer From Award# 2015-484-00-03 To Project# 2015-46221-MCR ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
253508	Renovations
000000	Default Value

Transfer To:

46221	Albert G Lane Technical High School
484	CIP Series 2013BC
56310	Capitalized Construction
253508	Renovations
000000	Default Value

Amount: \$8,848,210

699. Transfer from Capital/Operations - City Wide to Information & Technology Services

20160014807

Rationale: Funds Transfer From Award# 2016-484-00 To 2016-484-00-19

Transfer From:

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
253543	Parent Award
000000	Default Value

Transfer To:

12510	Information & Technology Services
484	CIP Series 2013BC
56302	Capitalized Equipment
009526	All Other
000000	Default Value

Amount: \$13,200,000

700. Transfer from Debt Services - City Wide to Debt Services - City Wide

20160008844

Rationale: Transfer to correct budget line to fix initial load error

Transfer From:

12480	Debt Services - City Wide
518	PBC Rental Series B Of 1990
54505	Seminar, Fees, Subscriptions, Professional Memberships
514001	Bond Interest
000000	Default Value

Transfer To:

12480	Debt Services - City Wide
516	PBC Rental Series A Of 1990
57805	Debt - Principal Redemption
514001	Bond Interest
000000	Default Value

Amount: \$22,025,000

*[Note: The complete document will be on File in the Office of the Board]

15-0929-EX2

APPROVE THE ESTABLISHMENT OF THE NEW WALTER HENRI DYETT HIGH SCHOOL FOR THE ARTS, ITS ACADEMIC FOCUS AND ATTENDANCE AREA BOUNDARIES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of the new Walter Henri Dyett High School "Dyett" for the Arts, located at 555 East 51st Street, its academic focus as an arts school with a technology lab and training center, and attendance area boundaries, effective July 1, 2016.

A public hearing will be held on Friday, September 25, 2015 from 6:00 pm to 7:30 pm in the Board Room located at CPS Loop Office, 42 W. Madison Street, Garden Level, Chicago, IL 60602 to discuss the new high school and proposed boundary changes.

DESCRIPTION: On July 1, 2016, Dyett will open at 555 East 51st Street as an open enrollment neighborhood high school with an arts program and a technology lab and training center.

ENROLLMENT: Beginning in the fall of 2016, Dyett will welcome an incoming 9th grade class. Dyett will then welcome one grade per year until it serves approximately 550 students in grades 9-12.

Students residing within the school attendance boundary are entitled to enrollment at Dyett. Students residing outside the attendance boundary may apply for any available seats through the guidelines set forth in the Office of Access and Enrollment's High School Guide.

ATTENDANCE BOUNDARIES:

Beginning at Dr. Martin Luther King Jr. Drive and 41st Street
East to Lake Michigan
South along the Lake to 47th Street
West to Cottage Grove Avenue
South to 60th Street
West to Dr. Martin Luther King Jr. Drive
North to the starting point.

CURRICULUM: Dyett will provide every child in the school with an education that is rich in the arts, while instilling an environment that fosters academic, social, and personal growth to cultivate academic and artistic excellence. By engaging students through the arts, Dyett will emphasize exploration, interaction, innovation, and creation. Moreover, Dyett's coursework will provide the infrastructure necessary to promote open exchange and critical analysis in the classroom. Students who enroll at Dyett will be offered initial opportunities in the following art academies: Visual Art, Dance, and Digital Media, with Theatre and Music (choral and instrumental programs) academies offered in subsequent years. The academic curriculum will also provide students with a rigorous college preparatory education. Within each discipline, Dyett will use a research-based multi-year curriculum that provides instructional sequencing across grade levels.

Using the practices outlined in the CPS Arts Education Plan, the school will also maintain an Arts Liaison, offer a diverse mix of visual and performing arts courses toward high school graduation requirements, and participate in the district's Creative Schools Certification as a means to communicate the school's investment in arts education to both the community and broader public. And, in an effort to extend arts teaching by art educators, arts partnerships will be leveraged during in- and out-of-school time.

ACADEMIC CALENDAR: At inception, Dyett will follow Chicago Public Schools' academic school calendar. Teachers may be required to commit to training and other activities outside of the academic calendar.

SCHOOL DAY: At inception, Dyett will employ an open campus model with a minimum teacher school day based on an agreed timeline to be determined by all stakeholders. Teachers will commit to after-school training and activities with students, staff and community. After-school programming will be established to provide tutoring, instructional activities, enrichment activities and/or social center activities to students.

TECHNOLOGY LAB AND TRAINING CENTER: Dyett will offer a technology lab and training center that will leverage Chicago's rapidly growing technology and innovation sectors and align those resources with the District's burgeoning STEM and IB program offerings, as well as help support the ongoing expansion of personalized learning opportunities in the District. Students will be able to use the technology lab and training center both during school and after-school hours to engage in real-world educational experiences that will help them learn to think critically, work collaboratively, and prepare them for success in the 21st century global economy. Dyett will partner with colleges, nonprofits, and business partners in a cooperative effort to provide a much-needed link between South Side students and the city's growing innovation network. Finally, the technology lab and training center will also provide professional development and learning opportunities for teachers, principals, parents and staff from community organizations.

GOVERNANCE: Initially, Dyett will establish a transitional advisory body. A Local School Council will be established in a timely manner.

PERSONNEL IMPLICATIONS: Dyett will be staffed in accordance with Board staffing formulas for all positions under the school based budgeting model. Unique teacher training, professional development, skills, abilities, proficiencies, experience and qualifications will apply to all teacher positions and may be additionally required for all educational support personnel.

FINANCIAL IMPLICATIONS: Dyett will receive incubation funding not to exceed \$152,000 and start-up funding not to exceed \$244,000 in FY 16. The financial implications of the school's budget will be addressed during the development of the 2016-2017 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY16 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

15-0929-EX3

**APPROVE THE ADDITION OF A 7th AND 8th GRADE ACADEMIC CENTER PROGRAM
AT GWENDOLYN BROOKS COLLEGE PREPARATORY ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the addition of a 7th and 8th grade Academic Center program at Gwendolyn Brooks College Preparatory Academy High School ("Brooks HS") (School ID 609726), located at 250 E 111th St, Chicago Illinois.

Description: Effective July 1, 2016, Gwendolyn Brooks College Preparatory Academy High School will be expanded to include a 7th and 8th grade Academic Center Program. The Academic Center will begin at the 7th grade in the 2016-2017 school year and expand to 8th grade the following year.

Curriculum: The Academic Center at Brooks HS will provide a college preparatory program for academically gifted and talented seventh and eighth grade students designed to allow high-achieving and motivated students the opportunity to complete the elementary curriculum and enter high school classes in English, social studies, science, mathematics, world language, and music or art.

Enrollment: Beginning with the 2016-2017 school year, the Academic Center at Brooks HS shall enroll students in accordance with the Board's Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs (14-0827-PO1).

LSC Review: Not applicable

Personnel Implications: The Academic Center will be staffed in accordance with Board staffing formulas for all positions.

Financial Implications: The Office of Magnet, Gifted, and IB programs will request additional funding of approximately \$370,000 during the FY17 budget process. Funds will be used to support 1 additional teaching position as well as technology and materials.

Transportation: Transportation will be provided in accordance with the Board's Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs (14-0827-PO1).

15-0929-EX4

CLOSE THE JOHN M. HARLAN COMMUNITY HIGH SCHOOL (HARLAN) ACADEMIC CENTER

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2016, the Chicago Board of Education close the 7th and 8th Grade Academic Center at John M Harlan Community Academy High School (Harlan) located at 9652 S Michigan Ave.

DESCRIPTION:

The Chief Executive Officer recommends that the 7th and 8th Grade Academic Center close due to declining enrollment.

The students currently enrolled at the Academic Center will be continue to receive classroom instruction consistent with current instructional practices. Students in the Academic Center will also continue to be offered automatic matriculation into 9th grade seats at Harlan High School upon graduation from 8th grade.

For the 2016-2017 application period, no new student applications will be accepted for the Harlan Academic Center program.

LSC IMPLICATIONS: NONE

PERSONNEL IMPLICATIONS:

Board rules, policies, practices, and collective bargaining agreements will govern any impact on positions and staffing.

FINANCIAL IMPLICATIONS:

The financial implications will be addressed during the development of the fiscal year 2017 budget.

15-0929-EX5

AMEND BOARD REPORT 15-0527-EX24 AUTHORIZE RENEWAL OF THE YOUTH CONNECTION CHARTER SCHOOL AGREEMENT

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Youth Connection Charter School Agreement (the "Charter School Agreement") for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2015 amendment is necessary to ratify the voluntary suspension of educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus have been temporarily redistributed across the 15 YCCS campuses as identified below. Youth Connection Charter School must notify the Office of

Innovation and Incubation (I&I) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus.

This September 2015 amendment is also necessary to ratify the approval of Charles Hamilton Houston Alternative High School Campus to remain at its location at 7847 S. Jeffery Boulevard until YCCS has provided I&I with all necessary zoning and occupancy permits and health and safety approvals for that campus to relocate into the independent facility at 6620 S. King Drive. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR/ Youth Connection Charter School (YCCS), an Illinois not-for-profit corporation
CHARTER SCHOOL: 10 W. 35th Street, Suite 11F4-2
 Chicago, Illinois 60616
 (312) 328-0799
 Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 42 West Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Jack Elsey, Chief Innovation and Incubation Officer
Elizabeth Kirby, Chief of School Strategy and Planning

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement (authorized by Board Report 12-0328-EX14) were further renewed for a term commencing July 1, 2012 and ending June 30, 2015, serving no more than 4,004 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0725-EX4: Approved the relocation of Charles Hamilton Houston Alternative High School to 4701 S. King Drive and the removal of the Rudy Lozano Leadership Academy from the list of YCCS Campuses. Also approved the relocation of the Innovations High School of Arts Integration to 17 N. State Street and the correction of the at capacity enrollment at each of the YCCS Campuses.
- Board Report 12-0822-EX5: Approved the establishment of a new campus called YCCS Chatham Academy opening in the fall of 2012 with an at capacity enrollment of 141 students.
- Board Report 13-0123-EX3: Approved the relocation of Charles Hamilton Houston Alternative High School to 7847 South Jeffrey Boulevard, effective January 31, 2013, and the removal of the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) were redistributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats) and Howard Area Alternative High School (10 seats).
- Board Report 13-0724-EX4: Approved the removal of Options Laboratory School (175 seats) and the Howard Area Alternative High School (114 seats) from the list of YCCS campuses. The 289 seats that were allocated to both campuses were redistributed across the following YCCS campuses: Ada S. McKinley- Lakeside (11 seats), YCCS Chatham Academy (40 seats), Sullivan House Alternative High School (54 seats), Jane Adams (5 seats), Olive Harvey Middle College High School (5 seats), Truman Middle College High School (10 seats), YCCS Virtual High School (26 seats), Association House El Cuarto Año (15 seats), Innovations High School of Arts Integration (37 seats), West Town Academy Alternative High School (14 seats), Austin Career Education Center (5 seats), ASPIRA - Antonia Pantoja (17 seats) and Westside Holistic Leadership Academy (50 seats). Also approved the correction of the effective date of the relocation of the Charles Hamilton Houston Alternative High School from 4701 South King Drive to 7847 South Jeffrey Boulevard from January 31, 2013 to July 1, 2013.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on November 12, 2014 to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The charter school shall serve grades 9 through12 with a maximum enrollment of 4,217 students.

In April 2015, Youth Connection Charter School submitted a material modification to change the location of its Charles Hamilton Houston Alternative High School Campus to 6620 S. King Drive. A public hearing on the proposed relocation was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In July 2015, Youth Connection Charter School submitted a material modification to voluntarily suspend educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus have been temporarily redistributed across the following 15 YCCS campuses: Community Service West - Academy of Scholastic Achievement (20 seats), ASPIRA - Antonia Pantoja (10 seats), Association House - El Cuarto Año (5 seats), Austin Career Education Center (10 seats), Community Services West - Community Christian Academy (10 seats), YCCS Chatham Academy (23 seats), Charles Hamilton Houston Alternative High School (10 seats), Community Youth Development Institute (10 seats), Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Innovations High School of Arts Integration (15 seats), Jane Addams (5 seats), Latino Youth Alternative High School (8 seats), Olive Harvey Middle College High School (10 seats), Sullivan House Alternative High School (30 seats) and West Town Academy Alternative High School (20 seats). Youth Connection Charter School must notify the Office of Innovation and Incubation (I&I) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus.

In July 2015, Youth Connection Charter School submitted a material modification requesting that the Charles Hamilton Houston Alternative High School Campus remain at its location at 7847 S. Jeffery Boulevard. Youth Connection Charter School must provide I&I with all necessary zoning and occupancy permits and health and safety approvals in order for that campus to relocate into the independent facility at 6620 S. King Drive.

The public hearing on the proposed changes was held on Tuesday, September 22, 2015. The hearing was recorded and a summary report is available for review.

Campus Name	Address	At Capacity Grades	At Capacity Enrollment
Community Service West- Academy of Scholastic Achievement	4651 W. Madison Street	9-12	247 237
Ada S. McKinley - Lakeside	2920 S. Wabash Avenue	9-12	204
ASPIRA - Antonia Pantoja	3121 N. Pulaski Avenue	9-12	182 192
Association House - El Cuarto Año	1116 N. Kedzie Avenue, 4 th Floor	9-12	150 155
Austin Career Education Center	5352 W. Chicago Avenue	11-12	185 195
Community Services West - Community Christian Academy	1231 S. Pulaski Avenue	9-12	234 241
YCCS Chatham Academy	9035 S. Langley Avenue	9- 12	184 204
Charles Hamilton Houston Alternative High School	7847 S. Jeffery Blvd.* 6620 S. King Drive	9-12	144 151
Community Youth Development Institute	7836 S. Union Street	10 -12	250 260
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division Street & 2700 W. Haddon Avenue	9-12	179 184
Innovations High School of Arts Integration	17 N. State Street	9-12	354 366
Jane Addams	1814 S. Union Street	9-12	205 210
Latino Youth Alternative High School	2001 S. California Avenue	9-12	193 201

Olive Harvey Middle College High School	10001 S. Woodlawn Avenue	9-12	189 199
Sullivan House Alternative High School	8164 S. South Chicago Ave.	9-12	304 334
Truman Middle College High School	1145 W. Wilson Avenue	9-12	210
YCCS Virtual High School	1900 W. Van Buren Street	9-12	1940 (voluntary suspension for 2015-16 school year)
West Town Academy Alternative High School	500 N. Sacramento Blvd.	9-12	469 189
Westside Holistic Leadership Academy	4909 W. Division Street	9-12	235
Youth Connection Leadership	3424 S. State Street	9-12	250

* Campus will move to 6620 S. King Drive after necessary facility approvals and permits are submitted to I&L.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Youth Connection Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on May 20, 2015 for all charter schools going through renewals to receive public comments, including Youth Connection Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020. The YCCS Virtual High School Campus has been suspended for the 2015-2016 school year.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Youth Connection Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Chief Innovation and Incubation Officer to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

Also, as a result of the proposed increase in enrollment, YCCS will receive an estimated net funding increase of \$2,172,888 in Tuition, SGSA, and facility supplement. This figure is based on FY15 rates. The actual net increase for the aforementioned funding sources, and other funding allocations, will be determined during the development of the FY16 budget.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

15-0929-EX6

APPROVE EXTENSION OF THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO FOR SERVICES RELATING TO THE SCHOOL-BASED ORAL HEALTH PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve exercising an extension of the Intergovernmental Agreement (IGA) with The City of Chicago to provide school-based Oral Health Services ("Services") to Chicago Public Schools (CPS) students in designated grades through the Chicago Department of Public Health (CDPH). A written extension document is currently being negotiated. The authority granted herein shall automatically rescind in the event a written option agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this extension is stated below.

Agency: City of Chicago
 Chicago Department of Public Health
 333 S. State Street
 Chicago, IL 60603

Contact: Health Commissioner
 Phone: 312. 747.9872

User: Office of Student Health and Wellness
 42 W. Madison Street, Garden Level
 Chicago, IL 60602

Contact: Chief Health Officer
 Phone: 773.553.3560

Program Description: Effective July 1, 2005, the Illinois State Board of Education amended the School Code requiring all children in kindergarten and the second and sixth grades of any public, private or parochial school to have a dental examination (105 ILCS 5/27-8.1). An Oral Health Program ("Program") was established in the Chicago Public Schools in 2006 because of the shortage of dental providers in the City of Chicago that accept Medicaid. CDPH and the Board will continue to collaborate to offer Oral Health Services to all CPS students in pre-kindergarten through 12th grade. These Services will be provided in schools where the principals will participate, and will be provided to students only with their parent or guardian's signed consent. The Services will consist of CDPH providing exams, prophylaxis (cleaning) and fluoride treatments ("Dental Exam/Screenings"); dental sealants as needed; dental education services; and toothbrushes to all participating students; and referrals to community dentists for follow-up dental services as needed.

Services will be provided at no charge to the Board or to CPS students or their families. However, CDPH may bill the Illinois Department of Healthcare and Family Services for Services provided to CPS Students enrolled in the Medicaid/KidCare/All Kids program or they may utilize grant funds, if available, to procure payment for Services. Services provided by the Provider Dentists (as defined below) to CPS students who are not Medicaid/KidCare/All Kids enrollees will be the responsibility of the Provider Dentists, with no cost to the Board, the City, or CDPH. CDPH and Provider Dentists may bill private insurance if a child has insurance.

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0524-ED16) is for a term commencing October 4, 2006 and ending October 3, 2009, with the Board having one (1) option to renew for a period of three (3) years. The Agreement was renewed (authorized by Board Report 09-0527-ED7) for a term commencing October 4, 2009 and ending October 3, 2012. The Agreement was amended (authorized by Board Report 12-0125-ED8) to extend the term of the option period by an additional 3 years for a term commencing October 4, 2012 and ending October 3, 2015. There are no options to renew.

EXTENSION PERIOD: The term of this agreement is being extended for one year commencing October 4, 2015 and ending October 3, 2016.

OPTION PERIODS REMAINING: There are no option periods remaining.

RESPONSIBILITIES OF CDPH: CDPH will recruit and subcontract with dentists who are licensed to practice in the State of Illinois ("Provider Dentists"). CDPH and its subcontracted dentists will provide onsite dental services to designated CPS students consisting of Dental Exams/Screenings, prophylaxis (cleaning) and fluoride treatments; dental sealants as needed; dental education services and providing toothbrushes to all participating students. They also will provide referrals to community dentists for follow-up dental services as needed. CDPH will print and deliver to the Board the required parental/guardian consent forms and HIPAA authorization forms. CDPH will prepare oral health findings, dental referral letters and other program materials for distribution to students and their families; and they will supervise their subcontracted dentists, monitor their performance, and provide in-service training relating to the CDPH/CPS school-based Oral Health Program. As requested by the Board, CDPH will provide Body Mass Index (BMI) screenings. CDPH also will implement a quality assurance and improvement program to monitor their compliance with established dental practice guidelines and applicable local, state and federal laws and regulations; and they will provide bi-monthly student-level data on program utilization to the CPS Program Manager.

RESPONSIBILITIES OF THE BOARD: The Board will promote the Program and CDPH Services to CPS principals and staff by advertising the Program, distributing Program Guidelines, instructional materials, and other information regarding the available Oral Health Services. The Board will give school principals specific information on how schools and their students can participate in the Program and will provide promotional materials and parental/guardian consent forms and HIPAA authorization forms via the Back to School Packets that can be sent to students' families. In addition the Board will provide CDPH with a school contact person will be available during regular school hours, consent for follow-up, and provide reasonable translation assistance to CDPH as requested. The Board will also schedule onsite dental services in cooperation with CDPH or inform CDPH of scheduled visits; provide appropriate space for Dental Exams/Screenings; and provide appropriate supervision and transportation for students going from their classrooms to their designated onsite Dental Exams/Screening location and back to their classrooms.

CONTRIBUTION: No cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement including a cross indemnification provision. Authorize the President and Secretary to execute the extension agreement. Authorize the Chief Health Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from MBE/WBE review.

LSC: Local School Council approval is not applicable to this report.

FINANCIAL: Not applicable.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct these investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation is the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-0929-EX6.

15-0929-AR1

DEBARMENT OF JM POLCURR, INC. AND JOHN MARQUEZ

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar JM Polcurr, Inc. and John Marquez (hereinafter "Respondents") from doing any business with the Board.

On June 21, 2014 the Board's Chief Procurement Officer served on Respondents a Notice of Proposed Debarment ("Notice"), initiating a debarment proceeding against them, based on the Office of the Inspector General's finding in Report 13-00545, that Respondents submitted a forged construction performance bond to the Board in violation of Board Rule 7-6, sections 2(b), 2(c), 2(h), 2(i)(2), 3, 6, 7, 9 and 2(k) of the Board's Debarment Policy ("Policy"). Respondents submitted a written response pursuant to section 4.5(d) of the Policy, primarily addressing the mitigation factors set out in section 3 of the Policy. The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Policy), and after consideration finds that that Respondents have not met their burden of demonstrating that debarment is not warranted due to alleged mitigating factors they advanced.

Based on the facts set forth in the record (as defined in section 4.5(10) of the Policy), the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. Furthermore, all existing contracts between the Board and Respondents are terminated. Respondents are also ineligible to act as a subcontractor or supplier on any existing or future Board contracts.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

15-0929-PR1

AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR THE EVALUATION OF THE ACCELERATED STEM AND LEADERSHIP DEVELOPMENT GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with University of Chicago to provide evaluation of the Accelerated STEM and leadership development grant to Phoenix Military Academy at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

1) Vendor # 33123
UNIVERSITY OF CHICAGO
6054 SOUTH DREXEL AVE.
CHICAGO, IL 60637
Michael Weis
773 702-1643

Ownership: Non Profit

USER INFORMATION :

Project Manager: 05261 - Department of JROTC
145 South Campbell Avenue
Chicago, IL 60612
Kelley, Mr. Kevin
773-535-1955

TERM:

The term of this agreement shall commence on October 1, 2015 and shall end August 31, 2018. This agreement shall have zero (0) options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will measure the effectiveness of the Accelerated STEM program of study on targeted cadets in the Phoenix Military Academy.

DELIVERABLES:

Vendor will provide various quarterly and yearly reports to provide to the Army.

OUTCOMES:

Vendor's services will provide a model designed to narrow or close achievement gaps within a military academy setting that can be replicated throughout the city.

COMPENSATION:

Vendor shall be paid in accordance with the prices specified in the written agreement. Estimated annual costs for the three (3) year term are set forth below:

\$100,000, FY 16
\$100,000, FY 17
\$100,000, FY 18

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Network Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is excluded from MBE/WBE compliance review. The MBE/WBE provisions of the Program do not apply to universities and other educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Federal Grant
Unit 55011, Phoenix Military Academy
\$100,000, FY 16

\$100,000, FY 17
\$100,000, FY 18

Not to exceed \$300,000 for the three (3) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-0929-PR1.

15-0929-PR2

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH BLUE 1647 NFP, GOODCITY NFP DBA URBAN THREADS STUDIO, AND COLUMBIA COLLEGE CHICAGO FOR WORKFORCE DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio and Columbia College Chicago to provide workforce development services to the Office of Diverse Learner Support Services at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Fernandez, Mr. Alexander / 773-553-3241

CPOR Number : 14-0808-CPOR-1641

VENDOR:

- 1) Vendor # 12033
Blue 1647 NFP
1647 S Blue Island Ave 1st Floor
Chicago, IL 60608
Emile Cambry, Jr.
312 624-9655

Ownership: Non-Profit

- 2) Vendor # 98010
Goodcity NFP DBA Urban Threads Studio
5049 WEST HARRISON
CHICAGO, IL 60644
Ilona Mestril
312 204-7313

Ownership: Non-Profit

- 3) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
David Flatley
312 369-8851

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 05281 - Office of Education Options
42 West Madison Street
Chicago, IL 60602
McEwen-Torrence, Mr. Jelani J
773-535-4417

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 14-0924-PR3) in the amount of \$235,886.00 were for a term commencing October 1, 2014 and ending September 30, 2015, with the Board having three (3) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing October 1, 2015 and ending September 30, 2016.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors will continue to provide workforce development training for PASS participants in the domains of digital media, arts, and entrepreneurship. Services can be provided on site at Harper and Marshall high school or off site at the vendor's location. Program curriculum should span 12 full school weeks. The program should include a focus on hard skills (e.g. web and mobile app development, audio recording, digital video cinematography and editing, and fashion design) which the students will develop during the 12 week course and conclude with a final project students can utilize in their professional portfolio.

DELIVERABLES:

Vendors will continue to meet the following milestones during the one (1) year term:

- 1) Prepare and conduct a twelve (12) week curriculum.
- 2) Administer a post program evaluation.
- 3) Assist students in creating individual GitHub accounts.
- 4) Produce a video showcase to highlight the program.
- 5) Facilitate a final program showcasing student works.

OUTCOMES:

Vendors' services will result in PASS students learning hard skills in their respective domain and a final project students can utilize in their professional portfolio.

COMPENSATION:

Vendors shall be paid as outlined in their agreement; estimated annual costs for the one year option period in aggregate for all Vendors are set forth below:

\$200,000.00 FY2016

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Deputy Chief Officer of Innovation and Incubation to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Education Options, 05281

\$200,000.00 FY16

Not to exceed \$200,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-PR3

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$14,437,543.82 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,258,494.13 as listed in the attached September Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (September Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

THIS SPACE INTENTIONALLY LEFT BLANK

Appendix A
September 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METRO	CONTRACT AWARD DATE	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Alcott School	ALL-BRY CONSTRUCTION COMPANY	3002494	BID	\$ 1,339,000.00	7/24/2015	10/31/2015	2016	0	17 0 12	Provide the following site improvements; artificial turf field, playground with poured-in-place surfacing, running track, asphalt basketball court, permeable asphalt chain link fencing, landscaping, drainage, utilities, and accessibility improvements.
Amundsen School	P.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3002495	BID	\$ 3,254,000.00	7/24/2015	12/30/2015	2015	4	10 11 5	The purpose of this project is to provide interior improvements and renovations throughout Amundsen High School. Proposed Scope of work includes: Upgrade Girls/Boys Gymnasium facilities including new flooring and bleachers; full upgrade of the existing weight room including new walls and rubberized flooring; full upgrade of the existing girls shower room including new ceramic tile at floor and walls; new plumbing and lighting locations to accommodate new perimeter shower layout; and new accessible stall and bench; refurbishing of boys locker room; refurbishing teaching spaces; replacement of window treatments throughout; upgrades to all science labs (7 total); refurbishing existing corridor and stairswell structure; glazed face brick; refurbish targeted areas of terrazzo flooring in corridors and stairwells; replace approximately 10% of lockers throughout the building; paint 100% of remaining lockers; paint walls and ceilings at corridors and stairwells; provide TV/Announcement monitors in corridors.
Cather School	FRIEDLER CONSTRUCTION CO.	3006038	BID	\$ 999,800.00	8/17/2015	8/30/2016	2016	0	26 0 6	Space to Grow Program. Sustainable campus plan with a focus on green infrastructure including a .5 playground in the courtyard, 5-12 playground, artificial turf, asphalt running track, basketball court / volleyball court with surrounding permeable asphalt, outdoor classroom, walkways, native plantings, gardens, fencing, lighting, adjustments, and site furnishings. Drainage, utilities, and accessibility included.
Chicago Quest/Noble	M2I BUILDING SERVICES, INC	3005657	BID	\$ 41,727.00	8/13/2015	9/30/2015	2016		N/A	Provide facility modifications to support the temporary co-location of the Noble Street program at CICS Quest.
Collins School	RELIABLE & ASSOCIATES	3001424	BID	\$ 4,624,533.00	7/20/2015	10/31/2015	2016	48	0 0 8	The proposed scope includes roof replacement, parapet rebuild, exterior surface mounted lighting replacement.
Franklin School	K.R. MILLER CONTRACTORS, INC.	3001877	BID	\$ 204,500.00	7/21/2015	1/30/2016	2016	2	13 0 9	Replace built in lockers at corridor areas. Patch plaster walls adjacent to work, and paint corridor surfaces.
Hamilton School	WIGHT CONSTRUCTION SERVICES, INC	3003273	BID	\$ 139,579.00	7/31/2015	10/31/2015	2016	0	32 0 38	Fencing and pavement removal, earth excavation, haul off and disposal, installation of drainage infrastructure, installation of playground equipment (ages 5-12), concrete containment curbing, concrete sidewalk, pavement replacement, installation of aggregate base material, in place rubberized safety surfacing.
Hayr School	ALL-BRY CONSTRUCTION COMPANY	3003137	BID	\$ 151,000.00	7/30/2015	9/30/2015	2016	0	30 0 30	Site preparation for the installation of a new playground (ages 2-12) by the KaBoom Organization. Includes playground equipment, removal and disposal, patching of rubberized safety surfacing, lawn and topsoil stripping, earth excavation, haul off and disposal, installation of drainage infrastructure, installation of concrete containment curbing, installation of playground equipment (ages 2-12, by others), aggregate base material, in place rubberized safety surfacing, lawn restoration
Orezzo School	ALL-BRY CONSTRUCTION COMPANY	3001497	BID	\$ 1,228,000.00	7/20/2015	10/31/2015	2016	0	26 0 7	Space to Grow Program. Sustainable campus plan with a focus on green infrastructure including a 2-5 and 5-12 playground, artificial turf, permeable paver parking lot, walkways, native plantings, edible garden, fencing, lighting adjustments and site furnishings. Drainage, utilities, and accessibility included.

Appendix A
September 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT	
Rowe School	ALBURY CONSTRUCTION COMPANY	3004606	JOC	\$ 199,027.82	8/7/2015	9/30/2015	2016	AA	TBD	The scope of the work is to perform emergency replacement of failed sewer piping and structures causing the sewer line to back-up into the school facility.	1	
Shields School	REMBLE & ASSOCIATES	3000889	BID	\$ 572,800.00	7/14/2015	9/30/2015	2016	0	10	13	Site: At west unit 1 provide compliant accessible ramp and entry. For both west and east units, repair perimeter sink holes and replace rotting skirt. Interior: Provide new floor finish, ACT ceiling paint grid, new tile, and new window shades. Pre-K classroom, dedicated Pre-K toilet room, and adult toilet room upgrade to be accessible. Provide new perimeter skirt. Replace rotted wood fascia and soffit. Provide new gutters and down spouts, MEP/P/P; Support new toilet rooms and down spouts. Replace damaged security grills on HVAC units and provide new combined exterior HVAC units to match existing.	4
Solomon School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3001422	BID	\$ 403,000.00	7/20/2015	10/30/2015	2016	0	26	0	Fencing, pavement removal, replacement for the installation of a new synthetic turf playing field, earth excavation, haul off and disposal, installation of drainage infrastructure, concrete containment curbing, aggregate base materials, synthetic turf, and pavement replacement with track striping, fencing and gates.	8
Tilden School	CCC JV	3001421	BID	\$ 1,280,577.00	7/20/2015	10/30/2015	2016	29	1	0	The intent of this project is to address exterior masonry and structural stabilization at various locations, including parapets, windows heads, and the chimney.	1
										\$ 14,437,543.82		

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

Chicago Public Schools
Capital Improvement Program

September 2015

These change order approval cycles range
from 07/01/15 to 07/31/15

Date: 8/5/2015
Page: 1 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Teachers Academy for Mathematics and Science (TAMS) Training - City Wide									
2015 TAMS ICR	K.R. Miller Contractors, Inc.	2015-1060-ICR	\$4,000,000.00	27	\$1,094,558.99	\$5,094,558.99	27.38%	Reason Code 281300	14-0528-PR5
Change Date	App Date	Change Order Descriptions						Owner Directed	\$9,713.95
07/09/15	07/09/15	GC to clean the entire building either off hours or on the weekend. Clean to include: 1). Vacuum all window sills and carpeting adjacent to the exposed brick walls. 2). Wipe clean all horizontal work surfaces (cubicles and offices) and break room counter tops. The following areas are excluded and not to be considered part of this scope: Bathrooms, carpeting within walkways/path of travel, floor tile areas in the entry vestibules on each floor							
Maria Saucedo Scholastic Academy									
2016 Saucedo ROF	K.R. Miller Contractors, Inc.	2016-29151-ROF	\$10,087,900.00	6	\$945,977.68	\$11,033,877.68	9.38%	Reason Code 281300	2813417/294525814-1022-PR5
Change Date	App Date	Change Order Descriptions						Discovered Conditions	\$28,115.94
07/16/15	07/28/15	The existing parapet wall in the described area was discovered to be in poor condition and required repair prior to installation of new roofing system.						Discovered Conditions	\$3,392.00
07/08/15	07/14/15	Damage due to prior roof leakage required repair.						Owner Directed	\$556,904.30
07/21/15	07/28/15	Owner directed change for new AC units throughout school - window unit elements and architectural items.						Owner Directed	\$490,114.92
07/15/15	07/28/15	Owner requested installation of new air conditioning units, electrical service.						Discovered Conditions	\$63,469.04
07/23/15	07/27/15	Clay tile coping at parapet wall in poor condition and requires replacement.						Discovered Conditions	\$3,981.48
07/08/15	07/14/15	Existing drain soil pipe was discovered to be cracked and required repair.						Project Total	\$45,977.68
M Jean De Lafayette School									
2014 Lafayette CSP	F.H. Paschen, S.N. Nielsen & Assoc.	2014-24121-CSP	\$15,924,000.00	119	\$1,245,576.00	\$17,169,576.00	7.82%	Reason Code 2698194	11-0525-PR6
Change Date	App Date	Change Order Descriptions						Discovered Conditions	\$2,340.00
05/06/15	07/16/15	Existing water supply was not adequate to support new drinking fountains on the ground floor level. GC to provide new piping and run it from the kitchen cold water supply lines.							
Theodore Herzl School									
2015 Herzl CSP	Frieder Construction Co.	2015-23771-CSP	\$4,752,800.00	30	\$352,248.68	\$5,105,048.68	7.41%	Reason Code 2708501	11-0525-PR8
Change Date	App Date	Change Order Descriptions						Discovered Conditions	\$5,973.10
07/08/15	07/16/15	GC to rod drinking fountains in corridor 107A by wheelchair lift to nearest city tie at the street.							

The following change orders have been approved and are being reported to the Board in areas.

Report_M_CHANGE_09

CPS

Chicago Public Schools

Capital Improvement Program

CHANGE ORDER LOG							
School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle PO Number
Theodore Herzl School							
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	30	\$352,248.68	\$5,105,048.68	7.41% Reason Code 2708951 11-0525-PR8
							\$2,022.48
							\$23,877.63
							\$18,875.42
						Commission – AOR	
						Project Total	\$50,748.63
Walter Payton College Preparatory HS							
2014 Payton MEP	F.H. Paschen, S.N. Nielsen & Assoc	2014-70020-MEP	\$286,000.00	3	\$19,442.00	\$305,442.00	6.80% Reason Code 2860114 11-0525-PR8
							\$2,604.00
							\$2,604.00
						Commission Total	\$2,604.00
Bowen High School							
2015 Bowen CAR	All-Bry Construction Company	2015-46491-CAR	\$625,000.00	9	\$37,625.97	\$662,625.97	6.02% Reason Code 2869415 Owner Directed
							\$3,244.68
							\$1,748.63
						Discovered Conditions	
						Discovered Conditions	\$4,650.30
						Project Total	\$9,643.61
Albert G Lane Technical High School							
2015 Lane Tech SEC	Pace Systems, Inc.	2015-46221-SEC	\$155,049.00	4	\$6,613.36	\$161,662.36	4.27% Reason Code 2869915 14-1022-PR7
							\$1,727.43
						Project Total	\$1,727.43

The following change orders have been approved and are being reported to the Board in areas.

Report_M_CHANGE_09

CPS

Chicago Public Schools Capital Improvement Program

September 2015

These change order approval cycles range
from 07/01/15 to 07/31/15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Change Date	App Date	Change Order Descriptions							
George B McClellan Elementary School									
2015 McClellan SEC	2015-24421-SEC	Pace Systems, Inc.	\$60,075.50	1	\$1,738.72	\$61,814.22	2.89%	Reason Code 2904875	14-1022-PR7
06/08/15	07/14/15	GC to add two (2) door contacts that were left out of the contract drawings.						Omission – AOR	\$1,738.72
Christian Ebinger									
2015 Ebinger NAB	2015-23051-NAB	Friedlar Construction Co.	\$5,071,800.00	9	\$126,815.51	\$5,198,615.51	2.50%	Reason Code 2872266	14-1022-PR5
06/29/15	07/14/15	Contractor to remove the discovered asbestos and provide all necessary containment, protection, and disposal procedures.						Discovered Conditions	\$17,265.20
06/29/15	07/21/15	An existing roof top mounted light fixture and wall mounted security camera conflict with the new exterior duct shaft to the east. GC to remove conflicting roof mounted arm and luminaire and cast support to provide a waterproof condition. Provide new wall mounted luminaire on new masonry shaft wall. Provide all new conduit, wiring, and junction boxes to extend a existing exterior lighting circuit to new luminaire location. Make all final connections, complete in place, ready for operation.						Omission – AOR	\$5,295.58
James Shields Elementary School									
2016 Shields TUS	2016-25361-TUS	Reliable & Associates	\$572,800.00	7	\$10,610.53	\$583,410.53	1.85%	Reason Code 300089	300089
07/24/15	07/28/15	GC to use 1/2" plywood as underlayment for new VCT floors in place of 1/4" plywood as it would show existing imperfections underneath.						Discovered Conditions	\$1,456.90
07/24/15	07/28/15	After the existing skirt was removed and the existing conditions inspected, there was concern that excavating for the formed concrete wall would have compromised the integrity of the existing concrete pier foundation. A revised detail was designed to achieve the same results without compromising the integrity of the existing concrete pier foundation.						Owner Directed	(\$33,313.54)
07/24/15	07/28/15	Upon removing the existing ceiling it was discovered that the existing ductwork is fiberboard. The existing diffusers are unable to be reused in this condition. Contractor to provide new diffusers and sheet metal flange to fasten the new diffusers to the existing fiberboard ductwork.						Discovered Conditions	\$11,355.06
07/24/15	07/24/15	Existing joint covers cannot be reinstalled to cover the control joints in the floor. Contractor to install new joint covers to match existing.						Discovered Conditions	\$1,639.20
07/24/15	07/28/15	GC to replace (2) two existing exterior entry doors. One (1) door at each modular. This includes new FRP doors, metal frames, and hardware. Electrical for strikes, new hardware, and A1 phone were already included in the scope. Relocation of (2) existing doors and frames at toilet rooms at west (smaller) modular. The toilet room doors and frames are to be switched between existing openings in order to allow the doors to swing out.						Discovered Conditions	\$11,302.99
07/24/15	07/30/15	Moving the existing bathroom walls and installing new plumbing fixtures will require the FRP walls to be replaced. GC to replace fiberglass reinforced panel in all toilet room walls.						Omission – AOR	\$12,283.34
Project Total									
Report M_CHANGE_09									

The following change orders have been approved and are being reported to the Board in arms.

CPS

Chicago Public Schools
Capital Improvement Program

September 2015

These change order approval cycles range
from 07/01/15 to 07/31/15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Canter Middle School									
2015 Canter CSP	2015-23981-CSP	Chicago Commercial Construction	\$4,475,288.78	15	\$82,160.02	\$4,557,428.80	1.84%		
Change Date	App Date	Change Order Descriptions						Reason Code	
06/04/15	07/09/15	Due to discovered conditions, boiler insulation is ACM and needs to be removed in its entirety in order to allow access to replace pressure relief and service ports for cleaning, typical of two (2) boilers and localized pipe insulation to be provided where abated.						2917266 / 289546314-1217-PRZ	
07/07/15	07/13/15	The salvageable existing stone coping was less than what was actually able to be salvaged. Contract documents stated that out of the roughly 1,000 linear feet of stone coping, 10% was not salvageable. After removing stones coping, the actual amount of non-salvageable stone was approximately 15%. Additionally, an existing parapet at the right wall at the single-story needed to be elevated to allow proper flashing to meet minimum roiling requirements for 'flashing'.						Discovered Conditions	\$8,231.96
07/07/15	07/13/15	Credit for steel trinels discovered in good condition and not in need of repair/replacement.						Discovered Conditions	
07/15/15	07/16/15	Due to permit revisions, the Mayor's Office for People with Disabilities required reconfiguration of the accessible parking striping and requested the addition of concrete wheel stops adjacent to the building entrance as well as re-worked striping area to smooth the entrance circulation. As a result, the area of selective demolition, excavation, backfilling and new paving is now reduced.						Permit Code Change	
07/06/15	07/13/15	All temporary board-up materials including: plexiglass, support brackets, and hardware from all 1st and 2nd floor windows are to be removed from their entirety. Materials are to be sorted by type, labeled, and temporarily stored onsite for easy removal and transport from the site. Transportation offsite to be provided by others. Existing windows to be closed once materials are removed.						Owner Directed	\$4,485.92
07/06/15	07/08/15	Three existing electrical panels were discovered to be a different voltage than what was indicated on the construction documents. The panels are all 120/240V either single or three phase. Due to this discovery a new panel was needed to provide power for all the 120/280V loads.						Omission – AOR	\$6,291.10
07/08/15	07/14/15	It was discovered that there is no unexcavated area underneath what was thought to be a concrete slab with concrete beam construction beneath science labs #101 and #102. GC to perform the following work: -Saw cut corridor concrete slab on grade, trench and connect sanitary drain for Science Lab 101 to the existing sanitary main that is routed below corridor #100B floor. -Saw cut existing wood plank flooring / 2"x wood sleepers and excavate to accommodate revised sanitary piping configuration as shown.					Discovered Conditions	\$4,848.65	
07/20/15	07/23/15	-Eliminate Scope Of Work: perimeter steel angles, metal deck, concrete slab, lightweight concrete topping at all proposed slab sawcuts in rooms #101 and #102, as well as 6" utility sleeves and "Qwikseal" connections to non-existent clay tile utility sleeves in their entirety. -Provide granular backfill 5" concrete slab on grade over 15ml below wood planks and 2"x sleepers in Science Labs #101 and #102 and at Corridor #100B.					Discovered Conditions	\$6,561.55	
07/20/15	07/20/15	It was discovered that the concealed space beneath stair #100S2 was unexcavated. Additionally, the wall partition expected beneath stair #100S2 didn't exist, along with the exposed foundation wall expected to extend into the unexcavated space. Therefore, some additional concrete slab will be required, but demolition of the expected wall beneath the stair can be eliminated from the scope as well as the wood trim sill detail along with the painted steel railing along the south side of ramp #112B.					Discovered Conditions		
06/22/15	07/01/15	The aluminum door frames provided cannot be fire-rated. GC to provide two (2) entry doors that can be fire-rated. Bath door frames are to be hollow-metal transom frames. Additionally, two transom frames are to have fire-rated panels. All paint stored in plenum housing is to be environmentally disposed of by the contractor.					Discovered Conditions	\$3,023.65	
							Project Total		\$71,474.16

The following change orders have been approved and are being reported to the Board in areas.

Report M_CHANGE_09

CPS
Chicago Public Schools
Capital Improvement Program

September 2015

These change order approval cycles range
from 07/01/15 to 07/31/15

Date: 8/5/2015
Page: 5 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jane Adams School									
2016 Adams MCR	All-Bry Construction Company	2016-22021-MCR	\$826,500.00	2	\$12,734.05	\$839,234.05	1.54%	<u>Reason Code</u> 2887952	14-1022-PR6
Change Date	App Date	Change Order Descriptions						Ommission -AOR	\$3,675.29
07/24/15	07/27/15	Contractor to install a new 200 amp, three pole breaker, in the existing 800 amp distribution panel in lieu of the existing switchgear.							
Roald Amundsen High School									
2015 Amundsen SEC	Pace Systems, Inc.	2015-46031-SEC	\$68,680.00	1	\$940.00	\$69,620.00	1.37%	<u>Reason Code</u> 2898913	14-1022-PR7
Change Date	App Date	Change Order Descriptions						Ommission -AOR	\$940.00
06/18/15	07/01/15	Provide (1) one additional door contact for the exterior door on the east wall.							
Columbia Explorers Academy									
2016 Columbia Explorers IC	K.R. Miller Contractors, Inc.	2016-2071-ICR	\$410,000.00	2	\$2,527.93	\$412,527.93	0.62%	<u>Reason Code</u> 2933471 / 300055414-1022-PR5	
Change Date	App Date	Change Order Descriptions						Discovered Conditions	\$2,527.93
07/27/15	07/29/15	Modify door hardware for egress. Add motion detectors per CPS direction.							
Albert G Lane Technical High School									
2015 Lane Tech MCR	Tyler Lane Construction, Inc.	2015-46221-MCR	\$50,164,330.00	16	\$197,276.00	\$50,361,606.00	0.39%	<u>Reason Code</u> 2887615 / 300293811-0525-PR8	
Change Date	App Date	Change Order Descriptions						Discovered Conditions	\$2,131.00
07/20/15	07/21/15	GC to remove and store existing lockers so as to facilitate electrical conduit feeder installation. Properly reinstall lockers upon completion of electrical work.						Discovered Conditions	\$40,040.00
07/20/15	07/21/15	Additional asbestos abatement required in toilet rooms.						Discovered Conditions	\$7,628.00
07/08/15	07/14/15	Contractor shall remove existing 200 Amp, 3-pole circuit breaker and associated live front distribution panel located on the south wall. Remove all wiring from live front distribution panel back to overcurrent device. Patch opening with new masonry to match existing.						Discovered Conditions	
07/29/15	07/29/15	Provide all labor, materials, tools, and equipment, to repair all existing bathroom Sloan valves complete in place, ready for operation.						Discovered Conditions	\$19,481.00
07/08/15	07/14/15	Contractor shall provide four all-metal, weatherproof-construction, vandal-proof horn-type loudspeakers at non functioning horns. The new horn-type loudspeaker shall be electrically compatible with the school's existing ball system. Make all final connections complete in place ready for operation.						Discovered Conditions	\$4,051.00

The following change orders have been approved and are being reported to the Board in areas.

Report_M_CHANGE_08

15-0929-PR4

**AMEND BOARD REPORT 14-0723-PR15
AMEND BOARD REPORT 14-0625-PR27
AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR BANKING AND CASH
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for banking and cash management services at a total cost not to exceed \$3,600,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to include BMO Harris Bank NA as a vendor for checking account and check printing services and to increase the not to exceed amount by \$1,275,000 to \$3,600,000.

This September 2015 amendment is to award certain services to JPMorgan Chase Bank N.A. that were previously awarded to other vendors as follows: EDI and lockbox services (previously awarded to Bank of America, N.A.) and check reconciliation, printing/distribution services (previously awarded to BMO Harris Bank N.A.). It also ratifies certain commencement/effective dates and corrects the name of one vendor.

Specification Number : 14-250009

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Contact: 12310 - Chief Financial Officer
42 West Madison Street
Chicago, IL 60602
Ostro, Ms. Ginger
773-553-2594

TERM: The term of the agreement with PNC Bank, National Association shall commence upon execution. The terms of the agreements with Seaway Bank and Trust Company and Amalgamated Bank of Chicago shall commence as of July 1, 2014. The term of the agreement with JPMorgan Chase N.A. shall commence as of July 1, 2015. The initial terms of the agreements shall end June 30, 2017 and have two (2) options to renew for periods of one (1) year each. The term of each agreement shall commence upon execution and shall end June 30, 2017 and have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide Commercial Banking Services for the following Service Groups.

1. Corporate Banking: CPS' main checking and investment accounts for direct deposits to employees and vendors, including reconciliation of the accounts (JPMorgan Chase Bank N.A. and BMO Harris Bank NA).
2. Consolidated Banking: CPS' checking and investment accounts for all CPS schools, including reconciliation of the accounts (JPMorgan Chase Bank N.A.).
3. Electronic Disbursement Interchange (EDI) Services: CPS' electronic payment account for vendor and child support payments (Bank-of-America, N.A. JPMorgan Chase Bank N.A.).
4. Cash Collections: CPS' cash collections from high schools and elementary schools lunchroom collections, including bank account and counting/reconciliation of cash collected (Seaway National Bank and Trust Company of Chicago and Amalgamated Bank of Chicago).
5. Lockbox: CPS' account for miscellaneous revenues, including the bank account and check processing/reconciliation (Bank-of-America, N.A. JPMorgan Chase Bank N.A.).
6. Purchasing Cards: CPS' account for vendor payments on Board's corporate cards (PNC Bank, National Association).
7. Check Printing: CPS' account for printing and distribution of payroll and vendor checks and statements (BMO Harris Bank NA JPMorgan Chase Bank N.A.).

DELIVERABLES:

1. General: Vendors will provide adequate customer services to address any issues that arise as well as an easily accessible online portal for statements and reporting.

2. Corporate Banking: JPMorgan Chase Bank N.A. and BMO Harris Bank NA will process the payroll file for paying employees through direct deposit, positive pay (active confirmation of outgoing payments), stop payments and wire transfers, among other services. Vendors will provide an upload of all bank information into the Board's systems to provide reconciliation services. Vendors will provide an earned allowance credit collateralized by approved securities on depository balances. Vendors will have the technological capability to safeguard payment and the Board's financial information.
3. Consolidated Banking: JPMorgan Chase Bank N.A. will establish and maintain over 575 school checking accounts (Internal Accounts), establish school investment accounts, process deposits at vault and branch locations. Vendor will provide and upload all bank information into the Oracle IAMS system and provide reconciliation services. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances.
4. EDI: Bank of America, N.A. JPMorgan Chase Bank N.A. will process Electronic Data Interchange (EDI) payment services to all CPS vendors and process child support payments and ACH Returns and provide online reporting and report reconciliation. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances. Vendor will have the technological capability to safeguard payment and the Board's financial information.
5. Cash Collections: Seaway Bank and Trust Company National Bank and Amalgamated Bank of Chicago will provide coin and currency deposit processing for elementary and high schools lunchrooms and offices and provide online reporting and report reconciliation. Vendors will take certain security precautions in this cash collection process.
6. Lockbox Processing: Bank of America, N.A. JPMorgan Chase Bank N.A. will collect miscellaneous revenues and credit the collections to the Board's main bank account and provide online reporting and account reconciliation.
7. Purchasing Cards: PNC Bank, National Association will provide purchasing cards and offer ghost cards as well as assist in the marketing of the program to new vendors.
8. Check Printing Services: BMO Harris Bank NA. JPMorgan Chase Bank N.A. will process vendor and payroll checks as well as print, sort and distribute checks and statements to the CPS warehouse.

OUTCOMES:

- The recommended vendor selection is expected to generate over \$2mm of savings over 5-years.
- Negotiated a competitive \$500 million working capital line of credit.
- Diversified the overall group of banking vendors. Added a new banking relationship with PNC Bank, National Association. Diversified banking relationships are important to managing bank counterparty risk as well as maximizing bank lending capacity.
- Negotiated an attractive earned allowance credit. The earned allowance credit represents the minimum interest earnings that CPS will earn on its liquid balances.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for the initial term shall not exceed \$3,600,000.00 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:
None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to vendors, in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The MBE/WBE participation goals for this agreement are 25% total MBE and 5% total WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Treasury Department, 12440 \$3,600,000.00.

FY15 \$1,200,000.00

FY16 \$1,200,000.00

FY17 \$1,200,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)	Vendor # 58545 JPMORGAN CHASE BANK N.A. 10 SOUTH DEARBORN., STE IL1-1228 CHICAGO, IL 60603 Mark Lester 312 732-6932	5)	Vendor # 97178 PNC BANK, NATIONAL ASSOCIATION 1 NORTH FRANKLIN ST., STE 2000 CHICAGO, IL 60606 Javonna Burton 312 338-2295
	Ownership: Public Company		Ownership: Public Company
2)	Vendor # 14474 AMALGAMATED BANK OF CHICAGO ONE WEST MONROE STREET CHICAGO, IL 60603 David J Stewart 312 822-3134	6)	Vendor # 50112 BMO HARRIS BANK NA P O BOX 755 CHICAGO, IL 60690 Mark Mitrovik 312 461-6204
	Ownership: For Profit Corp: Robert Wrobel - 26.21%		Ownership: Public Company
3)	Vendor # 44055 BANK OF AMERICA, N.A. 231 SOUTH LASALLE STREET CHICAGO, IL 60604 Michelle Fries 312 828-7886		
	Ownership: Public Company		
4)	Vendor # 31372 SEAWAY BANK AND TRUST COMPANY 645 E. 87TH STREET CHICAGO, IL 60619 Denise Weaver 773 487-4800		
	Ownership: For Profit - Paul J Montes-22.98%, Veranda Dickens-10.13%		

President Clark abstained on Board Report 15-0929-PR4.

Vice President Ruiz abstained on Board Report 15-0929-PR4.

15-0929-PR5

AUTHORIZE FINAL RENEWAL AGREEMENT WITH BSN SPORTS LLC FOR PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with BSN Sports LLC, formerly known as BSN Sports Inc to provide physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to BSN Sports LLC formerly known as BSN Sports Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

1) Vendor # 22464
BSN SPORTS LLC FORMERLY KNOWN
AS BSN SPORTS INC
PO BOX 7726
DALLAS, TX 75209
Brad Ciesielski
800 527-7510

Ownership: 100% Owned By Varsity Brands
Holdings Co., Inc.

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

De Longeaux, Mr. Sebastien

773-553-2280

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR16) in the amount of \$2,000,000.00 is for a term commencing May 29, 2013 and ending September 30, 2014, with the Board having two (2) options to renew for periods of one year each. The agreement was renewed (authorized by Board Report 14-0924-PR9) for a term commencing October 1, 2014 and ending September 30, 2015. The original agreement was awarded on a competitive basis pursuant to an RFP issued by the Hartford County Public Schools ("HCPS"), Maryland on behalf of U.S. Communities Purchasing Alliance. Subsequently, HCPS and BSN Sports entered into a Master Agreement (Contract Number 10-JLH-001-RFP). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing October 1, 2015 and ending September 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide physical education supplies and equipment at discounted prices.

DELIVERABLES:

Vendor will continue to provide physical education supplies and equipment.

OUTCOMES:

The agreement will result in the district-wide purchase of physical education supplies and equipment with a potential estimated cost savings of approximately 12-13%.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$3,000,000.00. Estimated annual costs for this option period are set forth below:

\$2,000,000, FY16
\$1,000,000, FY17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Vendor was initially selected through a piggyback on a contract via U.S. Communities (a public sector procurement consortium) excluding M/WBE goals, however the Office of Business Diversity will continue to work with the vendor to achieve some goals.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments

FY16: \$2,000,000.00

FY17: \$1,000,000.00

Not to exceed \$3,000,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-PR6

AUTHORIZE A NEW AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC TO PROVIDE MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT (FSA) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Benefit Express Services, LLC to provide medical and dependent care flexible spending account (FSA) services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295
CPOR Number : 15-0810-CPOR-1709

VENDOR:

1) Vendor # 97130
BENEFIT EXPRESS SERVICES, LLC
1700 E. Golf Road
Schaumburg, IL 60173
Kerry Jenkins
847 637-1550

Ownership: Limited Liability Company -
Maria D. Bradley - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jonson, Mr. Erwin Joel

773-553-6866

TERM:

The term of this agreement shall commence on January 1, 2016 and shall end on December 31, 2016. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide flexible spending account services, including medical FSA and dependent care FSA administration, claims reimbursement, and debit cards for Board employees that elect to have a FSA.

DELIVERABLES:

Vendor will perform the administration of the FSA accounts, including processing an enrollment file from the Board, providing an online portal for employees to review and submit account information, processing claims for reimbursement on eligible expenses, tracking employee balances, providing debit cards for point-of-sale transactions, sending welcome packets to newly-enrolled participants, and providing a toll free customer service number.

OUTCOMES:

Medical and dependent care FSA programs are common among employee benefits offerings and are regulated by the IRS. Vendor's services will result in a high quality and cost effective administration of the Board's FSA benefit.

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement. Estimated fiscal year costs are as follows:

\$187,500.00 FY16
\$62,500.00 FY17

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is excluded from the provisions of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as it was awarded via the District's CPOR process and not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, The Talent Office, Unit 11010

\$187,500.00 FY16

\$62,500.00 FY17

Not to exceed \$250,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-0929-PR7

AUTHORIZE A NEW AGREEMENT WITH HEALTH CARE SERVICE CORPORATION D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS FOR HMO MEDICAL PLAN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois to provide HMO medical plan services to the Talent Department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, via a joint RFP with the City of Chicago under specification number 131782. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

1) Vendor # 36410
HEALTH CARE SERVICE CORPORATION
D/B/A BLUE CROSS BLUE SHIELD OF
ILLINOIS
300 E. RANDOLPH
CHICAGO, IL 60601
Robert Miller
312 653-4581

Ownership: Mutual Legal Reserve Company
(Hcsc) There Are No Owners With Greater
Than 10% Ownership

USER INFORMATION :

Project Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Fairhall, Ms. Gail A
773-553-3807

TERM:

The term of this agreement shall commence on January 1, 2016 and shall end on December 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide administrative services including network access, provider (doctors and hospital) management, claims administration, medical management oversight, and a health maintenance organization (HMO) for the Board's self-funded health plan. This health plan includes inpatient and outpatient medical services.

DELIVERABLES:

Vendor will provide network access to a network of medical providers (doctors and hospitals) and a prepaid health maintenance organization (HMO), including monthly experience reports and quarterly performance analysis.

OUTCOMES:

Vendor's services will result in comprehensive and affordable HMO healthcare for the Board's self-insured medical benefits program for Chicago Public Schools employees. Additionally, it will lower the costs for the Board to provide medical benefits to employees.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

\$2,250,000.00, FY16

\$4,500,000.00, FY17

\$4,500,000.00, FY18

\$2,250,000.00, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Vendor is in full compliance with the CPS portion of MBE/WBE requirements assigned by the City for this joint RFP. The MBE/WBE goal assignment for this joint RFP were set at: 25% total MBE and 5% total WBE participation.

The Vendor has scheduled the following:

Total MBE 25%

Sayers Technology, LLC
825 Corporate Woods Parkway
Vernon Hills, Illinois 60061
Attn: Peggy Kerber

Innovative Systems Group, Inc.
799 Roosevelt Road, Building 4, Ste. 109
Glen Ellyn, Illinois 60137
Attn: Gerry Schoenneman

Perez & Associates, Inc.
13930 S. Kildare Ave.
Crestwood, Illinois 60445
Attn: Eugina McAuliffe

Total WBE 5%

A&R Janitorial Services
5234 West 25th Street
Cicero, Illinois 60804
Attn: Deborah Pintor

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Pension & Liability Insurance - City Wide, Unit #12470

\$2,250,000.00, FY16

\$4,500,000.00, FY17

\$4,500,000.00, FY18

\$2,250,000.00, FY19

Not to exceed \$13,500,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-0929-PR7.

President Clark indicated that if there were no objections, Board Reports 15-0929-EX1 through 15-0929-EX6, 15-0929-AR1, and 15-0929-PR1 through 15-0929-PR7, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-0929-EX1 through 15-0929-EX6, 15-0929-AR1, and 15-0929-PR1 through 15-0929-PR7 adopted.

15-0929-EX7

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Turon Ivy	CEO Administrator of School Culture and Climate	Contract Principal Leland Network: 3 P.N. 111759 Commencing: August 5, 2015 Ending: August 4, 2019
Lashae Jenkins-Merrell	Acting Principal Park Manor	Contract Principal Park Manor Network: 12 P.N. 121225 Commencing: July 27, 2015 Ending: July 26, 2019
Sean McNichols	Assistant Principal Dore	Contract Principal Clissold Network: 10 P.N. 115616 Commencing: August 17, 2015 Ending: August 16, 2019

Jaime Sanchez	Contract Principal Otis	Contract Principal North River Network: 1 P.N. 140495 Commencing: July 1, 2015 Ending: June 30, 2019
Rashad Tally	Assistant Principal Bennett	Contract Principal Morrill Network: 10 P.N. 118954 Commencing: July 1, 2015 Ending: June 30, 2019
Takeshi White-James	Interim Principal Avalon Park	Contract Principal Avalon Park Network: 12 P.N. 117340 Commencing: July 27, 2015 Ending: July 26, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budget.

15-0929-EX8

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Heidkamp	Contract Principal Greene	Contract Principal Greene Network: 8 P.N. 121919 Commencing: July 1, 2015 Ending: June 30, 2019
Tara Shelton	Contract Principal South Loop	Contract Principal South Loop Network: ISP P.N. 142655 Commencing: July 1, 2015 Ending: June 30, 2019
Timothy Devine	Contract Principal Payton College Prep	Contract Principal Payton College Prep Network: ISP P.N. 142014 Commencing: July 1, 2015 Ending: June 30, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

15-0929-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to November 18, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

2. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

3. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

4. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

5. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

6. 14-0326-PR1: Authorize the First Renewal Agreement with 43 Vendors for Student Out of School Time and Recess Facilitation Services:

Services: Out of School Time and Recess Facilitation Services

User Group: Academic Learning and Support

Action: Agreements with vendors currently being utilized have been fully executed other than the agreement with Youth Guidance (#43). This matter was inadvertently omitted from the August 27, 2014 and subsequent rescission reports. The extension of the rescission date is ratified to take effect as of the prior dates thereby extending the rescission date to October 28, 2015.

7. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.

Services: HMO Healthcare Administration Services

User Group: Talent Office

Status: In negotiations

8. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

Services: HMO Administration Services

User Group: Talent Office

Status: In negotiations

9. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations

10. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with The Chicago Park District and The Public Building Commission For the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations

11. 14-1217-PR1: Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: 1:2 agreements has been executed; remaining agreement is in negotiations

12. 15-0128-EX2: Amend Board Report 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.
Services: School Management and Performance
User Group: Office of Innovation and Incubation
Status: In negotiations

13. 15-0225-PR4: Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
Services: Hearing Officers
User Group: Social and Emotional Learning
Status: In negotiations

14. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: Career Readiness Services
User Group: College to Career Success Office
Status: 2 of 30 agreements have been fully executed the remainder are in negotiations.

15. 15-0422-PR1: Authorize a New Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use.
Services: Enterprise System
User Group: Counseling and Postsecondary Advising
Status: In negotiations

16. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

17. 15-0527-EX7: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

18. 15-0527-EX8: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

19. 15-0527-EX9: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

20. 15-0527-EX10: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – West Campus Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

21. 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

22. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

23. 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy of Woodlawn and Entering into A School Management and Performance Agreement with Camelot Alt Ed-Illinois Limited Liability Company.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

24. 15-0527-EX30: Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations

25. 15-0527-EX31: Authorize Renewal of School Management Consulting Agreement for Services at Charles S. Deneen Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations

26. 15-0527-EX32: Authorize Renewal of School Management Consulting Agreement for Services at Myra Bradwell Communication Arts & Sciences Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations

27. 15-0527-EX33: Authorize Renewal of School Management Consulting Agreement for Services at George W. Curtis Elementary School.
Services: School Management Services
User Group: Innovation and Incubation
Status: In negotiations

28. 15-0527-EX34: Authorize Renewal of School Management Consulting Agreement for Services at Wendell Phillips Academy High School.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

29. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

30. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

31. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

32. 15-0624-OP4: Amend Board Report 00-0927-OP2: Approve Entering into a Ground Lease Agreement with Moody Bible Institute.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

33. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

34. 15-0624-PR1: Authorize the Final Renewal Agreement with Amplify Education, Inc. f/k/a Wireless Generation, Inc. for the Purchase of Early Literacy Assessment Services.

Services: Purchase of Early Literacy Assessment Services

User Group: Accountability

Status: In negotiations

35. 15-0624-PR2: Authorize the Final Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Mathematics Assessment Services.

Services: Purchase of Early Mathematics Assessment Services

User Group: Accountability

Status: In negotiations

36. 15-0624-PR3: Authorize a New Agreement with Renaissance Learning for Assessment Services.

Services: Assessment Services

User Group: Assessment

Status: In negotiations

37. 15-0624-PR4: Authorize a New Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.

Services: Key Data System

User Group: Accountability

Status: In negotiations

38. 15-0624-PR9: Authorize the Final Renewal Agreement with ESPARK, Inc. for School-Wide Digital Curriculum Services.

Services: Digital Curriculum Services.

User Group: Walt Disney Magnet School

Status: In negotiations

39. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.

Services: Professional Support Services

User Group: AUSL Program Support

Status: In negotiations

40. 15-0624-PR11: Authorize a new Agreement with Children's Literacy Initiative for School-Based Teacher and Administrator Coaching for Early Childhood Literacy for 7 Schools in the Network 2.

Services: Coaching for Early Childhood Literacy

User Group: Network Support

Status: In negotiations

41. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.

Services: Purchase of Software License and Services

User Group: Teaching and Learning Office

Status: In negotiations

42. 15-0624-PR15: Authorize a New Agreement with Multiple Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services.

Services: Purchase of Library Books, Reference Books, E-Books and Related Services

User Group: Teaching and Learning Office

Status: In negotiations

43. 15-0624-PR19: Amend Board Report 14-0226-PR12: Authorize a New Agreement with Sodexomagic, LLC for Integrated Facility Management Services.

Services: Integrated Facility Management Services.

User Group: Facility Operations & Maintenance

Status: In negotiations

44. 15-0624-PR23: Authorize Second Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.

Services: Food Services Management Services

User Group: Nutrition Support Services

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social and Emotional Learning

Action: Rescind Board authority in full for Mental Health America of Illinois #40 and School-Connect, LLC #51.

President Clark thereupon declared Board Reports 15-0929-EX7, 15-0929-EX8, and 15-0929-AR2 accepted.

OMNIBUS

At the Regular Board Meeting held on September 29, 2015 the foregoing motions, reports and other actions set forth from number 15-0929-MO1 through 15-0929-MO4 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Reports 15-0929-AR13 and 15-0929-PR4.

Vice President Ruiz abstained on Board Reports 15-0929-AR6, 15-0929-AR11, 15-0929-RS2, 15-0929-EX6, 15-0929-PR1, 15-0929-PR4, and 15-0929-PR7.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on September 29, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

15-0929-AR1	Debarment of JM Polcurr, Inc. and John Marquez.....	38, 39
15-0929-AR2	Report on Board Report Rescissions	62 - 65
15-0929-AR3	Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C.	3
15-0929-AR4	Authorize Continued Retention of The Law Firm Franczek Radelet P.C.	3, 4
15-0929-AR5	Authorize Continued Retention of The Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd.....	4
15-0929-AR6	Authorize Continued Retention of The Law Firm Schiff Hardin LLP	4, 5
15-0929-AR7	Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP	5
15-0929-AR8	Personal Injury – Authorize Payment of Settlement For Timothy Davis – Case No. 12 L 008569	6
15-0929-AR9	Approve Payment to CPS Teachers Teaching Past July 1 During the Board's 2012, 2013, 2014 Summer Sessions	6, 7
15-0929-AR10	Approve Settlement Recommendation in <u>Hutchens v. Board of Education, et al.</u> , (Case No. 09-CV-7931) and <u>Hutchens v. Board of Education</u> , (Case No. 13-CV-6447).....	7
15-0929-AR11	Authorize The Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection With Property Tax Appeal Cases	8, 9
15-0929-AR12	Property Tax Appeal Refund – Authorize Settlement for Calumet Business Center Regarding its Property for Tax Years 2009-11	9
15-0929-AR13	Property Tax Appeal Refund – Authorize Settlement for 230 West Monroe Regarding its Property for Tax Years 2009-11	10

CO – COMMUNICATION

15-0929-CO1	Communication Re: Location of Board Meeting of October 28, 2015 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602.....	29
-------------	--	----

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0929-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	29 - 31
15-0929-EX2	Approve the Establishment of the New Walter Henri Dyett High School for the Arts, Its Academic Focus and Attendance Area Boundaries	31, 32
15-0929-EX3	Approve the Addition of a 7th and 8th Grade Academic Center Program at Gwendolyn Brooks College Preparatory Academy High School.....	32, 33
15-0929-EX4	Close the John M. Harlan Community High School (Harlan) Academic Center	33
15-0929-EX5	<u>Amend Board Report 15-0527-EX24</u> Authorize Renewal of the Youth Connection Charter School Agreement	33 - 36
15-0929-EX6	Approve Extension of the Existing Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Programs	37, 38
15-0929-EX7	Report on Principal Contracts (New).....	60, 61

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

15-0929-EX8	Report on Principal Contracts (Renewal).....	61, 62
15-0929-EX9	Principal Contract (Renewal ALSC).....	10, 11
15-0929-EX10	Appointed Principal Contracts.....	11, 12
15-0929-EX11	Approve Appointment of Chief of School Strategy and Planning Effective August 24, 2015 and Ratify all Lawful Actions Taken as Chief of School Strategy and Planning Since August 24, 2015 (Elizabeth Kirby)	12
15-0929-EX12	Approve Appointment of Chief of College and Career Success Effective September 9, 2015 and Ratify all Lawful Actions Taken as Chief of College and Career Success Officer Since September 9, 2015 (Alan Mather)	13
15-0929-EX13	<u>Rescind</u> Board Resolution – Joyce Hutchens Tenured Teacher.....	13, 14
15-0929-EX14	Warning Resolution – Rodney Bly, Principal, Team Englewood.....	14
15-0929-EX15	Warning Resolution – Robert Cook, Tenured Teacher, Assigned to Bowen High School	14, 15
15-0929-EX16	Warning Resolution – Marcella Ekman, Tenured Teacher, Assigned to Robert L. Grimes Elementary School	15
15-0929-EX17	Warning Resolution – Margo George, Tenured Teacher, Assigned to Phoebe Apperson Hearst School	15, 16
15-0929-EX18	Warning Resolution – Kimberly McCarthy, Tenured Teacher, Assigned to John A. Walsh Elementary School.....	16
15-0929-EX19	Warning Resolution – Monica Rozelle, Tenured Teacher, Assigned to Frank L. Gillespie Elementary School	16, 17
15-0929-EX20	Warning Resolution – Audra Ward, Tenured Teacher, Assigned to Asa Philip Randolph Elementary School.....	17
15-0929-EX21	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition.....	17, 18
15-0929-EX22	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition.....	18
15-0929-EX23	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition.....	19

MO – MOTIONS

15-0929-MO1	Motion to Hold a Closed Session.....	1, 2
15-0929-MO2	Motion Re: Appointment of Acting General Counsel (Cheryl J. Colston)	22
15-0929-MO3	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 26, 2015.....	23
15-0929-MO4	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 26, 2015.....	23

OP – REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

15-0929-OP1	Disposition of Bids Received for the Sale of Property Located at 5200 N Ashland Ave (Former Trumbull School)	24, 25
-------------	--	--------

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0929-PR1	Authorize a New Agreement with University of Chicago for the Evaluation of the Accelerated STEM and Leadership Development Grant.....	39, 40
15-0929-PR2	Authorize the First Renewal Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services.....	40 - 42
15-0929-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	42 - 51
15-0929-PR4	<u>Amend Board Report 14-0723-PR15</u> Amend Board Report 14-0625-PR27 Authorize New Agreements with Various Vendors for Banking and Cash Management Services	52 - 54
15-0929-PR5	Authorize Final Renewal Agreement with BSN Sports LLC for Physical Education Supplies and Equipment	55, 56
15-0929-PR6	Authorize a New Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services.....	56 - 58
15-0929-PR7	Authorize a New Agreement with Health Care Service Corporation DBA Blue Cross Blue Shield of Illinois for HMO Medical Plan Services	58 - 60

RS – RESOLUTIONS

15-0929-RS1	Resolution Honoring James L. Bebley General Counsel to the Board of Education of the City of Chicago	25, 26
15-0929-RS2	Resolution Request the Public Building Commission of Chicago to Undertake the Edwards Annex and Renovation	26, 27
15-0929-RS3	Resolution Regarding School Quality Rating Policy	27, 28

RS – REPORTS FROM THE BOARD OF EDUCATION

15-0929-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Antonio Davis, Tenured Teacher, Assigned to Corliss High School	19, 20
15-0929-RS5	Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	20
15-0929-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	21
15-0929-RS7	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	21, 22

